

Date: 29th December, 2023

To,
The Manager,
Department of Corporate Services,
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 506235

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
Trading Symbol: ALEMBICLTD

Dear Sir/Madam,

Sub: Intimation of Issue of Duplicate Share Certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, please find enclosed herewith the intimation dated 29th December, 2023 received from Link Intime India Private Limited, Registrar and Share Transfer Agent, regarding approval of the request received for issue of Duplicate Share Certificate(s) and issue of letter of confirmation in lieu of the physical share certificate to the registered shareholder(s) in accordance with the provisions of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Alembic Limited


Kevul Thakkar
Company Secretary



Encl.: A/a.

ALEMBIC LIMITED

Alambic Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

LINK Intime

FROM: TN5093 TO: TN5094

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN5093 29/12/2023	0077329 JOSEPH ALBERT MARY ALBERT	26437	26437	141638150	141638239	90	OLD	2.00	DUP	90		
						90						
		66913	66913	141638150	141638239	90	NEW	2.00		90		
						90						
TN5094 29/12/2023	0049879 VASHANTLAL RADHASHARAN THAKKAR	11909	11909	5339226	5339375	150	OLD	2.00	DUP	150		
						150						
		66914	66914	5339226	5339375	150	NEW	2.00		150		
						150						

