

Date: 27th July, 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 27th July, 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


Prigesh Mittal

Company Secretary



Encl.: A/a.

ALEMBIC LIMITED

Drigesh Mittal

From: Ajay Prajapati <ajay.prajapati@linkintime.co.in>
Sent: 27 July 2023 10:23
To: Drigesh Mittal
Cc: Rasesh Shah; Alpesh Gandhi; sagar.bgandhi@alembic.co.in; Keval Thakkar; 'Iram Shaikh'
Subject: Alembic Ltd - Application for issue of Duplicate share certificate.
Attachments: AL-1.pdf; AL-2.pdf; DUP REG ALEMBIC LTD.pdf; Issue of Duplicate shares Intimation Alembic Ltd.doc

** Mail from outside Alembic, Open with Caution **

Dear sir/madam,

Please note that duplicate share certificate have been issued for below mentioned cases.

Unit: Alembic Ltd. Date: 27.07.2023

Sr. No.	Name of the Shareholders	Folio No.	No. of Shares	Old Share Certificate No.	New Share Certificate No.	Distinctive No. (From)	Distinctive No. (To)
1.	Bhalchandra Ganesh Dhadphale	0033961	150 150	5439 27185	66668 66668	3813611 142064820	3813760 142064969
2.	Ashok K Amin Jointly with Malvika A Amin (Deceased)	0084748	90 90	14989 25764	66669 66669	7424706 141087875	7424795 141087964

LINKIntime

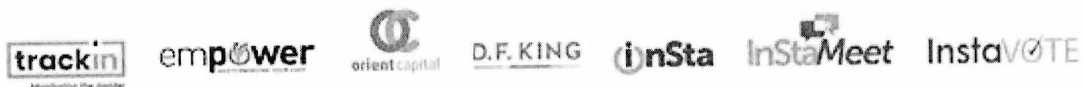
Ajay Prajapati

Team Member, Link Intime India Pvt. Ltd

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E: ajay.prajapati@linkintime.co.in W: www.linkintime.co.in

Our Product Offerings



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