

Date: 9th May, 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 9th May, 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


Drigesh Mittal
Company Secretary



Encl.: A/a.

ALEMBIC LIMITED

Drigesh Mittal

From: Ajay Prajapati <ajay.prajapati@linkintime.co.in>
Sent: 09 May 2023 14:14
To: Drigesh Mittal
Cc: sagar.bgandhi@alembic.co.in; Rasesh Shah; Alpesh Gandhi; Keval Thakkar
Subject: Alembic Ltd - Application for issue of Duplicate share certificate.
Attachments: AL 4.pdf; AL 3.pdf; AL 2.pdf; AL 1.pdf; Issue of Duplicate shares Intimation Alembic Ltd 09052023.doc; DUP REG AL.pdf

** 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: 09.05.2023

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.	Nita Chandrakant Patel Jointly with Chandrakant Fakirchand Patel (Both are Deceased) Legal heirs 1. Nayan Chandrakant Patel 2. Dipesh Chandrakant Patel	0023375	150	19362	66652	138931406	138931555
2.	Shivajirao Bhaskerrao Mane	0068274	750	14157	66653	6746561	6747310
3.	Raichand Muljibhai Shah (Deceased) Legal Heir Bhadresh Kumar Raichand Shah	0044834	150 150	9844 21475	66654 66654	4838586 139584641	4838735 139584790
4.	Sumeet Soni Jointly with Sanjay Kumar Soni	0072659	250	14709	66655	7170236	7170485

LINKIntime

Ajay Prajapati

Team Member, Link Intime India Pvt. Ltd

P: +91 0265 6136000 (Extn: 7610) F: +91 0265 6136000

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

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