

Date: 23rd October, 2023

To The Manager. Department of Corporate Services. BSE Limited 1st Floor, Phiroze Jeeleebhov 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 23rd October, 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 evel Thakkar

Company Secretary

Encl : A/a



REGO OFFICE ALEMPIC ROAD VADODARA, 300 000 - TEL - ID 550 · FAX : (0265) 228250 and com · E-mail : alembia n in + CIV -1 251005 H9178 222 - DEN : 6 ABCA 704

Alembic Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN5086 TO: TN5086

SR NO.	FOLIO NO. SHAREHOLDER'S FROM NAME	то	FROM	то	SHARES	PAID	STUS	Deno	Cert Type	MICR	HICR
TN5086 23/10/2023	0076281 A R PANNAGENDRA										
	29360	29360	142984155	142984244	90 OL	2.00	DUP	90			
		90									
	66906	66906	142984155	142984244	90 ND	2.00		90			
		90									



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