

Date: 31st October, 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 31st 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


Keval Thakkar
Company Secretary



Encl.: A/a.

ALEMBIC LIMITED

Atembic Limited
REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

LINK Intime

FROM: TN5088 TO: TN5089

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Demo	Cert Type	MICK From	MICK To
TN5088 31/10/2023	0076490 AFFRIGINA DWARAKHANAATH											
		15141	15141	7450006	7450185	180	OLD	2.00	DUP		180	
		29083	29083	142911855	142912034	180	OLD	2.00			180	
						----- 360						
		66908	66908	7450006	7450185	180	NEW	2.00			180	
		66908	66908	142911855	142912034	180	NEW	2.00			180	
						----- 360						
TN5089 31/10/2023	0056375 CHAMPABEN KANCHANLAL SHETH SUBHASH KANCHANLAL SHETH											
		12918	12918	5836711	5836860	150	OLD	2.00	DUP		150	
						----- 150						
		66909	66909	5836711	5836860	150	NEW	2.00			150	
						----- 150						

