

Date: 18th August, 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,

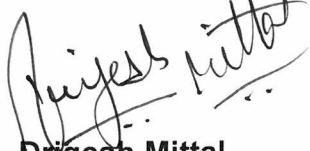
Sub: Intimation of Issue of Duplicate Share Certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, please find enclosed herewith the intimation dated 18th August, 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: 18 August 2023 13:54
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: DUP REG ALEMBIC LTD.pdf; Issue of Duplicate shares Intimation Alembic Ltd.doc; AL 01.pdf; AL 02.pdf; AL 03.pdf; AL 04.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: 18.08.2023

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.	Janardan Desai Bhai Patel Jointly with Naval Kishor Desai Bhai Patel (Both are Deceased) Legal Heir Patel Mayank Janardan	0051934	300 300	12435 24744	66670 66670	5514456 140549775	5514755 140550074
2.	K Suresh Pai Jointly with Sucharita Moitra	0082006	1500	17293	66671	7858816	7860315
3.	Arunkumar Chhota Bhai Patel Jointly with Sujata Arun Patel	0020524	50	20461	66672	139278761	139278810
4.	Meer Fayag Hassan	0077837	360 360	15881 28784	66673 66673	7572331 142837725	7572690 142838084

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

Our Product Offerings

