

To, The Manager, Department of Corporate Services, BSE Limited P. J. Tower, Dalal Street, Fort, Mumbai - 400 001

Dear Sir/Madam,

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

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that the Company has issued Duplicate Share Certificate(s) to the following registered shareholder(s) and/or legal heir(s) of the registered shareholder(s) on 4th July, 2022:

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.	Satish Ganesh Joshi (Deceased) Legal Heirs 1. Harish Satish Joshi 2. Laxmi Satish Joshi 3. Usha Ganesh Joshi	0084309	1650	1268	66351	1537211	1538860

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Alembic Limited

Drigesh Mittal Company Secretary Encl.: As above

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ALEMBIC LIMITED

REGD. OFFICE : ALEMBIC ROAD, VADODARA-390 003. • TEL : (0265) 2280550 • Fax : (0265) 2282506 Website : www.alembiclimited.com • E-mail : alembic-investors@alembic.co.in • CIN : L26100GJ1907PLC000033 • PAN No. : AABCA7950P

Alembic Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN4531 TO: TN4531

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SR NO.	FOLIO NO. SHAREHOLDER'S FROM NAME	то	FROM	то	SHARES	PAID STUS	Deno	Cert Type	MICR From	MICR
TN4531 04/07/2022	0084309 SATISH GANESH JOSHI									
	1268	1268	1537211	1538860	1650 OLD	2.00 DUP	1650			
					1650					
	66351	66351	1537211	1538860	1650 NEW	2.00	1650			
					1650					



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Alembic Limited

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REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN4531 TO: TN4531 1. TOTAL NO.OF REQUESTS 1 : 2. TOTAL NO.OF OLD CERTIFICATES . 1 3. TOTAL NO.OF NEW CERTIFICATES : 1 2 4. TOTAL NO.OF PAGES : ************************** CERTIFICATE (S)CONTROLS******************************* 5. TOTAL NO.OF DUPLICATED CERTIFICATE 1 : 6. TOTAL NO.OF DUPLICATED SHARES 1650 : 7. TOTAL NO.OFSUB DIVIDED CERTIFICATE : 0 8. TOTAL NO.OFSUB DIVIDED SHARES : 0 9. TOTAL NO.OF CONSOLIDATED CERTIFICATE : : 0 10.TOTAL NO.OF CONSOLIDATED SHARES

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PRINTED DATE: 04/07/2022

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