

Date: 20<sup>th</sup> July, 2022

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

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 20<sup>th</sup> July, 2022 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 25<sup>th</sup> 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**

## Monica Ahir

**From:** Ajay Prajapati <ajay.prajapati@linkintime.co.in>  
**Sent:** 20 July 2022 14:23  
**To:** DRIGESH MITTAL  
**Cc:** Alpesh Gandhi; Monica Ahir Ale Ltd; Keval thakkar; RASESH SHAH  
**Subject:** Alembic Ltd - Application for issue of Duplicate share certificate.  
**Attachments:** Letter of Confirmation Alembic Ltd 20072022.pdf; Issue of Duplicate shares Intimation Alembic Ltd 20072022.doc; DUP REG. Alembic Ltd.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: 20.07.2022

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.	Ghazala Zubair	0077068	165	27893	66352	142403270	142403434

## LINKIntime

### Ajay Prajapati

Team Member, Link Intime India Pvt. Ltd

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