

Date: 16th February, 2023

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

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.
'Exchange Plaza', Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

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

With reference to the captioned subject, please find enclosed herewith the intimation dated 16th February, 2023 received from Link Intime India Private Limited, Registrar and Share Transfer Agent, regarding approval of the requests 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) and/or their legal heir(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 Pharmaceuticals Limited

Charandeep Singh Saluja
Company Secretary

Encl.: A/a.

ALEMBIC PHARMACEUTICALS LIMITED

REGD. OFFICE : ALEMBIC ROAD, VADODARA - 390 003, INDIA • TEL : +91-265-2280550 • FAX : +91-265-2282837

Website : www.alembicpharmaceuticals.com • E-mail : alembic@alembic.co.in

CIN : L24230GJ2010PLC061123

Charandeep Saluja

From: Ajay Prajapati <ajay.prajapati@linkintime.co.in>
Sent: 16 February 2023 14:52
To: Charandeep Saluja
Cc: Keval Thakkar; Alpesh Gandhi; Rasesh Shah
Subject: Alembic Pharmaceuticals Ltd - Application for issue of Duplicate share certificate.
Attachments: DUP REG APL.pdf; APL-2.pdf; APL-1.pdf; Issue of Duplicate shares Intimation APL 16022023.doc

** 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 Pharmaceuticals Ltd. Date: 16.02.2023

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.	Kusumben Jagdishchandra Raval (Deceased) Jointly with Dharmesh Jagdishchandra Raval	0083325	150	1869	16440	55702401	55702550
2.	A S Vishnu Bharath	0032873	600	10455	16441	59627887	59628486

LINKIntime

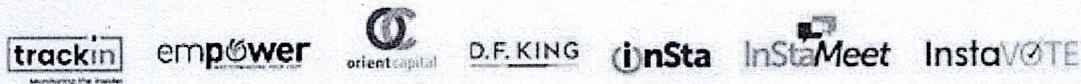
Ajay Prajapati

Team Member, Link Intime India Pvt. Ltd

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Our Product Offerings



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