

Date: 14<sup>th</sup> July, 2023

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited  
1<sup>st</sup> 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 14<sup>th</sup> July, 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 25<sup>th</sup> January, 2022.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
For Alembic Limited

  
**Dinesh Mittal**  
Company Secretary



Encl.: A/a.

**ALEMBIC LIMITED**

## Drigesh Mittal

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**From:** Ajay Prajapati <ajay.prajapati@linkintime.co.in>  
**Sent:** 14 July 2023 10:18  
**To:** Drigesh Mittal  
**Cc:** Rasesh Shah; Alpesh Gandhi; sagar.bgandhi@alembic.co.in; Keval Thakkar  
**Subject:** Alembic Ltd - Application for issue of Duplicate share certificate.  
**Attachments:** DUP REG. AL.pdf; Issue of Duplicate shares Intimation Alembic Ltd.doc; AL1.pdf; AL2.pdf

**Follow Up Flag:** Follow up  
**Flag Status:** Flagged

\*\* 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: 14.07.2023

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.	Suresh Chandra Datta (Deceased) Legal Heir Sanjay Datta	0048479	300	11436	66666	5223431	5223730
2.	B Rama Mohan Jointly with B Venkatachalam (Deceased)	0076611	90 90	15212 28736	66667 66667	7462471 142829200	7462560 142829289

**LINK**Intime

**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](mailto:ajay.prajapati@linkintime.co.in) W: [www.linkintime.co.in](http://www.linkintime.co.in)

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