

Date: 20th 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 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 20th 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 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. • TEL : (0265) 2280550, 2280880 • FAX : (0265) 2281229
website : www.alembicpharmaceuticals.com • E-mail : alembic@alembic.co.in • CIN : L24230GJ2010PLC061123

From: Ajay Prajapati <ajay.prajapati@linkintime.co.in>
Sent: 20 July 2022 12:52
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 Letter of coinfirmation.pdf; Issue of Duplicate shares Intimation APL Ltd 20072022 -.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 Limited 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.	V Narayanan Jointly with N Bhuvaneshwari	0079975	345	11430	16266	59920202	59920546

LINKIntime

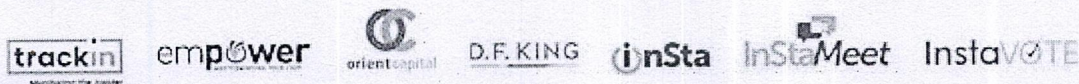
Ajay Prajapati

Team Member, Link Intime India Pvt. Ltd

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