

Date: 30th November, 2022

To,
The Manager,
Department of Corporate Services,
BSE Limited
1st 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 30th November, 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 Limited


Dr. Gesh Mittal
Company Secretary



Encl.: A/a.

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

Monica Ahir

From: Ajay Prajapati <ajay.prajapati@linkintime.co.in>
Sent: 30 November 2022 10:27
To: DRIGESH MITTAL; Monica Ahir Ale Ltd
Cc: Alpesh Gandhi; RASESH SHAH
Subject: Alembic Ltd - Application for issue of Duplicate share certificate.
Attachments: A 3.pdf; A 2.pdf; A 1.pdf; Issue of Duplicate shares Intimation ALEMBIC LTD 30112022.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: 30.11.2022

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.	Sharmistha Navinchandra Desai (Deceased) Jointly with Manjari Vinod Mehta	0023279	2250	3241	66631	2674101	2676350
2.	Panchanan Shulpani Shastri (Deceased) Jointly with Hetal Panchanan Shastri	0060254	2250	13273	66632	6080166	6082415
3.	Ramagauri Shulpani Shastri (Deceased) Jointly with 1.Panchanan Shulpani Shastri (Deceased) 2.Hetal Panchanan Shastri	0060256	7350	13274	66633	6082416	6089765

LINKIntime

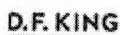
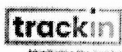
Ajay Prajapati

Team Member, Link Intime India Pvt. Ltd

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Our Product Offerings



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