

Date: 23rd August, 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 23rd August, 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


Drigesh Mittal
Company Secretary



Encl.: A/a.

ALEMBIC LIMITED

Monica Ahir

From: Ajay Prajapati <ajay.prajapati@linkintime.co.in>
Sent: 23 August 2022 14:15
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: Alembic 01.pdf; Alembic 02.pdf; Alembic 03.pdf; DUP REG ALEMBIC LTD.pdf; DUP REG. AL1.pdf; Issue of Duplicate shares Intimation Alembic Ltd 23082022.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 Ltd. Date: 23.08.2022

| 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. | Subhash Bajaj | 0066995 | 750 | 13994 | 66353 | 6623656 | 6624405 |
| 2. | Amarjitsingh Khushhalsingh Haryal (Deceased) Legal Heir Manjeet Kaur Haryal | 0032605 | 300 300 | 4860 28402 | 66355 66355 | 3677741 142682950 | 3678040 142683249 |
| 3. | Gautamkumar N Kapashi | 0036404 | 150 | 6476 | 66356 | 4049096 | 4049245 |

LINKIntime

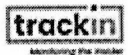
Ajay Prajapati

Team Member, Link Intime India Pvt. Ltd

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