

Date: 12th January, 2024

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 12th January, 2024 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


Kjeval Thakkar
Company Secretary



Encl.: A/a.

ALEMBIC LIMITED

Atembic Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

LINK Intime

FROM: TN5096 TO: TN5096

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	WICK From	WICK To
TN5096	0012053											
12/01/2024	JAGDISHOHANDRA KANTILAL DAVE											
		1316	1316	1585076	1585375	300	OLD	2.00	DUP	300		
		19185	19185	138872411	138872710	300	OLD	2.00		300		
						600						
		66916	66916	1585076	1585375	300	NEW	2.00		300		
		66916	66916	138872411	138872710	300	NEW	2.00		300		
						600						

