

Date: 15<sup>th</sup> February, 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 15<sup>th</sup> February, 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

  
Drigesh Mittal  
Company Secretary



Encl.: A/a.

**ALEMBIC LIMITED**

## Monica Ahir

**From:** Ajay Prajapati <ajay.prajapati@linkintime.co.in>  
**Sent:** 15 February 2023 15:16  
**To:** DRIGESH MITTAL; Monica Ahir Ale Ltd  
**Cc:** Alpesh Gandhi; RASESH SHAH; Keval Thakkar  
**Subject:** Alembic Ltd - Application for issue of Duplicate share certificate.  
**Attachments:** AL-1.pdf; AL-2.pdf; AL-3.pdf; AL-4.pdf; AL-5.pdf; DUP REG AL.pdf; Issue of Duplicate shares Intimation Alembic Ltd 15022023.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: 15.02.2023

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.	Nalinkant Keshavlal Shah (Deceased) Legal Heir Kulin Nalinkant shah	0017219	750	2204	66636	2112761	2113510
2.	Kusum Kantilal Thanawala (Deceased) Jointly with Anil Kantilal Thanawala	0015699	180 180	1941 26836	66637 66637	1972916 141854345	1973095 141854524
3.	Urmilaben Harishkumar Patel	0049453	450	19879	66638	139083581	139084030
4.	Parasram Dasumal Kewalani (Deceased) Legal Heir Kewalani Ghanshyambhai Parashram	0043782	150	9424	66639	4733381	4733530
5.	Shankarrao Ghali (Deceased) Legal Heir Satish Sankarrao Ghali	0048319	150 150	11361 27533	66640 66640	5202191 142253405	5202340 142253554

**LINK**Intime

**Ajay Prajapati**

Team Member, Link Intime India Pvt. Ltd

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Our Product Offerings