

Date: 27th November, 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
NSE Symbol: ALEMBICLTD

Dear Sir/Madam,

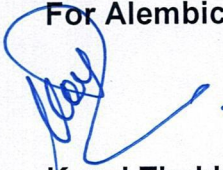
Sub: Intimation of Issue of Duplicate Share Certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, please find enclosed herewith the intimation dated 27th November, 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.

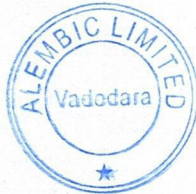
We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Alembic Limited



Keval Thakkar
Company Secretary



Encl.: A/a.

ALEMBIC LIMITED

Alembic Limited



REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN5346 TO: TN5347

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN5346 27/11/2024	0081614 PARSHWADA NANDLAL SHAH											
		17241	17241	7842746	7843145	400 OLD	2.00	DUP	400			
						----- 400						
		67166	67166	7842746	7843145	400 NEW	2.00		400			
						----- 400						
TN5347 27/11/2024	0010258 FAROKH DHANJISHAW DARIASHAW											
		1110	1110	1370941	1371090	150 OLD	2.00	DUP	150			
		23841	23841	140303141	140303290	150 OLD	2.00		150			
						----- 300						
		67167	67167	1370941	1371090	150 NEW	2.00		150			
		67167	67167	140303141	140303290	150 NEW	2.00		150			
						----- 300						

