

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 Certificate(s) 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 8th 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 Pharmaceuticals Limited

Charandeep Singh Saluja Company Secretary

Encl.: A/a.

Charandeep Saluja

From:

Ajay Prajapati <ajay.prajapati@linkintime.co.in>

Sent:

08 August 2022 16:49

To:

Charandeep Saluja

Cc:

Keval Thakkar; Alpesh Gandhi; Rasesh Shah

Subject:

Alembic Pharmaceuticals Ltd - Application for issue of Duplicate share certificate.

Attachments:

APL.pdf; Issue of Duplicate shares Intimation APL 08082022.doc; DUP REG. APL.pdf

Dear sir/madam.

Please note that duplicate share certificate have been issued for below mentioned cases.

Unit: Alembic Pharmaceuticals Limited. Date: 08.08.2022

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.	Harshad Kumar Harman Bhai Patel	0036959	150	2525	16267	55935111	55935260

LINK Intime

Ajay Prajapati

Team Member, Link Intime India Pvt. Ltd

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