

Date: 29th April, 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 29th April, 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: TN5114 TO: TN5117

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN5114 29/04/2024	0056051 KALIDAS RAVJIBHAI PARMAR											
		12873	12873	5811441	5811590	150 OLD	2.00	DUP	150			
		24785	24785	140556655	140556804	150 OLD	2.00		150			
						----- 300						
		66934	66934	5811441	5811590	150 NEW	2.00		150			
		66934	66934	140556655	140556804	150 NEW	2.00		150			
						----- 300						
TN5115 29/04/2024	0035351 DHRUVKUMAR CHIMANLAL SHAH											
		21603	21603	139634251	139634400	150 OLD	2.00	DUP	150			
						----- 150						
		66935	66935	139634251	139634400	150 NEW	2.00		150			
						----- 150						
TN5116 29/04/2024	0035357 DAHAYABHAI PRAGAJIBHAI PATEL											
		23601	23601	140236911	140237090	180 OLD	2.00	DUP	180			
						----- 180						
		66936	66936	140236911	140237090	180 NEW	2.00		180			
						----- 180						
TN5117 29/04/2024	0043904 PRATIBHA PIYUSH SHETH											
		9474	9474	4746011	4746210	200 OLD	2.00	DUP	200			
		26760	26760	141814630	141814829	200 OLD	2.00		200			
						----- 400						
		66937	66937	4746011	4746210	200 NEW	2.00		200			
		66937	66937	141814630	141814829	200 NEW	2.00		200			



Alembic Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

LINKIntime

FROM: TN5114 TO: TN5117

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
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400

