

Date: 27th February, 2024

To, To,

The Manager, The Manager,

Department of Corporate Services, Listing Department,

BSE Limited National Stock Exchange of India Limited

1st Floor, Phiroze Jeejeebhoy Towers, "Exchange Plaza"

Dalal Street, Fort, Bandra Kurla Complex, Bandra (E),

Mumbai - 400 001 Mumbai - 400 051

Scrip Code: 506235 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 27th February, 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

Thakkar Digitally signed by Thakkar Kevalkumar Bharatkumar Bharatkumar Date: 2024.02.27 17:13:56 +05'30'

Keval Thakkar Company Secretary

Fncl · A/a

Alembic Limited REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION



FROM: TN5101 TO: TN5102

SR NO.	FOLIO NO. SHAREHOLDER'S F NAME	ROM	то	FROM	то	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MIC
TN5101 27/02/2024	0020178 RAMILABEN CHANDR CHANDRAKANT BHAI PATEL	RAKANT LALBHA	PATEL AI					<u>-</u> -				
	266	8	2668	2460161	2460310	150 OLD	2.00	DUP	150			
						150						
	6692	1	66921	2460161	2460310	150 NEW	2.00		150			
						150						
TN5102 27/02/2024	0045340 RAJARAM NARAYAN	BHAGVA	τ									
	1008	6	10086	4890601	4891050	450 OLD	2.00	DUP	450			
						450						
	6692	2	66922	4890601	4891050	450 NEW	2.00		450			
						450						

