

Date: 22nd 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

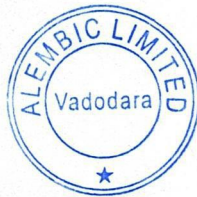
With reference to the captioned subject, please find enclosed herewith the intimation dated 22nd April, 2024 received from Link Intime India Private Limited, Registrar and Share Transfer Agent, regarding approval of the request received for issue of Duplicate Share Certificate(s) and issue of letter 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: TN5111 TO: TN5112

SR NO.	FOLIO NO.	SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno
TN5111 22/04/2024	0051911	JAGDISHCHANDRA JAYANTILAL JOSHI								
		CHANDRAKANT JAYANTILAL JOSHI	12430	12430	5512206	5512655	450 OLD	2.00	DUP	450
			24526	24526	140508040	140508489	450 OLD	2.00		450
							----- 900			
			66931	66931	5512206	5512655	450 NEW	2.00		450
			66931	66931	140508040	140508489	450 NEW	2.00		450
							----- 900			
TN5112 22/04/2024	0045948	R R GANDMALI								
			10330	10330	4950306	4950355	50 OLD	2.00	DUP	50
			29638	29638	143057830	143057879	50 OLD	2.00		50
							----- 100			
			66932	66932	4950306	4950355	50 NEW	2.00		50
			66932	66932	143057830	143057879	50 NEW	2.00		50
							----- 100			

