Date: 19th May, 2023

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
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 19th May, 2023 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

ALEMBIC LIMITED Vadodara

Drigesh Mittal
Company Secretary

Encl.: A/a.

Drigesh Mittal

From: Ajay Prajapati <ajay.prajapati@linkintime.co.in>
Sent: 19 May 2023 11:00
To: Drigesh Mittal
Cc: Rasesh Shah; Alpesh Gandhi; sagar.bgandhi@alembic.co.in; Keval Thakkar
Subject: Alembic Ltd - Application for issue of Duplicate share certificate.
Attachments: AL 2.pdf; AL 1.pdf; AL 3.pdf; DUP REG ALEMBIC LTD.pdf; Issue of Duplicate shares Intimation Alembic Ltd 19052023.doc

Follow Up Flag: Follow up
Flag Status: Flagged

** Mail from outside Alembic, Open with Caution **

Dear sir/madam,

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

Unit: Alembic Ltd. Date: 19.05.2023

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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.	Bhaskerrao Ramchandrarao Manepatil Jointly with 1. Shivajirao Bhaskerrao Mane (Both are Deceased) 2. Hema Devi Shivajirao Manepatil	0068275	735	14158	66657	6747311	6748045
2.	Bhaskerrao Ramchandrarao Manepatil Jointly with Shivajirao Mane (Both are Deceased) Legal heir Hemadevi Shivajirao Manepatil	0024929	1110	3511	66658	2837471	2838580
3.	Bhaskarrao Ramchandrarao Manepatil Jointly with Shivajirao Bhaskerrao Mane (Both are deceased) Legal heir Hemadevi Shivajirao Manepatil	0022969	930	3184	66659	2629341	2630270

LINKIntime

Ajay Prajapati

Team Member, Link Intime India Pvt. Ltd
P: +91 0265 6136000 (Extn: 7610) F: +91 0265 6136000