Date: 23rd August, 2022

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

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 23rd 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 Limited

ALEMBIC LIMITED Vadodara

Drigesh Mittal
Company Secretary

Encl.: A/a.

Monica Ahir

From: Ajay Prajapati <ajay.prajapati@linkintime.co.in>
Sent: 23 August 2022 14:15
To: DRIGESH MITTAL
Cc: Alpesh Gandhi; Monica Ahir Ale Ltd; Keval thakkar; RASESH SHAH
Subject: Alembic Ltd - Application for issue of Duplicate share certificate.
Attachments: Alembic 01.pdf; Alembic 02.pdf; Alembic 03.pdf; DUP REG ALEMBIC LTD.pdf; DUP REG. AL1.pdf; Issue of Duplicate shares Intimation Alembic Ltd 23082022.doc

** 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: 23.08.2022

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.	Subhash Bajaj	0066995	750	13994	66353	6623656	6624405
2.	Amarjitsingh Khushhalsingh Haryal (Deceased) Legal Heir Manjeet Kaur Haryal	0032605	300 300	4860 28402	66355 66355	3677741 142682950	3678040 142683249
3.	Gautamkumar N Kapashi	0036404	150	6476	66356	4049096	4049245

LINKIntime

Ajay Prajapati

Team Member, Link Intime India Pvt. Ltd
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E: ajay.prajapati@linkintime.co.in W: www.linkintime.co.in

Our Product Offerings

trackin empower orient capital D.F. KING (i)nSta InStaMeet InstaVOTE