

Samrat Pharmachem Limited

Manufacturers & Exporters of Pharmaceutical Chemicals

Regd. Office & Factory

Plot No. A2/3445, GIDC, Phase 4, Opp. PCI, Ankleshwar – 393 002, Gujarat, India

Tel: +91-7045456789 / 7046456789

Web: www.samratpharmachem.com CIN:

Corporate Office

701/702, Business Square, M. A. Road, Andheri (West), Mumbai – 400 058, India. Tel: (91-22) 26701050/1/2

Email: contact@samratpharmachem.in

CIN: L24230GJ1992PLC017820

January 30, 2023

To,
Department of Corporate Services,
BSE Limited
P J Towers,
Dalal Street,
Mumbai - 400 001.

Ref: Scrip Code: 530125

Dear Sir/Madam,

Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed the intimation letter dated January 30, 2023, received from our Registrar and Share Transfer Agent, Link Intime India Private Limited, providing information regarding issue of duplicate share certificates to the shareholder(s) of the Company.

The information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking you,

Yours faithfully, For Samrat Pharmachem Limited

Nishant Kankaria Company Secretary and Compliance Officer

Samrat Pharmachem Limited

From: Aarya Patankar <aarya.patankar@linkintime.co.in>

30 January 2023 14:41 Sent:

To: 'Samrat Pharmachem Limited'

'manasi.kandalkar'; nikita.jirepatil@linkintime.co.in; 'Aqueel Mulla' Cc:

Subject: RE: Duplicate_Samrat_0015137

Attachments: TN23.pdf

Dear Sir,

Please find the attached Duplicate Register for the below mentioned Duplicate request.

Folio: 0015137

Thanks & Regards,

LINKIntime

Aarya Patankar

Associate - Client relation Link Intime India Pvt. Ltd

P: +91 22 49186000 (Extn: 2322) M: +91 9082237936 F: +91 22 49186060

E: <u>aarya.patankar@linkintime.co.in</u> W: <u>www.linkintime.co.in</u>

Our Product Offerings















From: Samrat Pharmachem Limited [mailto:contact@samratpharmachem.in]

Sent: Saturday, January 28, 2023 14:24

To: 'Aarya Patankar' <aarya.patankar@linkintime.co.in>

Cc: 'manasi.kandalkar' <manasi.kandalkar@linkintime.co.in>; nikita.jirepatil@linkintime.co.in;

contact@samratpharmachem.in; 'Aqueel Mulla' <aqueelmulla@gmail.com>

Subject: RE: Duplicate_ Samrat

Approval date: 30/01/2023

Best Regards,

Sheetal

Samrat Pharmachem Limited

From: Aarya Patankar [mailto:aarya.patankar@linkintime.co.in]

Sent: 27 January 2023 11:13

To: 'Samrat Pharmachem Limited' <contact@samratpharmachem.in>

Cc: 'manasi.kandalkar' <manasi.kandalkar@linkintime.co.in>; nikita.jirepatil@linkintime.co.in

Subject: Duplicate_ Samrat

Dear Sir,

Please note we have received 1 duplicate request for Samrat Pharma Ltd form the below mentioned shareholder. Kindly provide approval date for the same.

Shareholder Name: Anantrai Chimanlal Doshi

Client Id: 0015137

Shares: 200

Thanks & Regards,



Aarya Patankar

Associate - Client relation Link Intime India Pvt. Ltd

P: +91 22 49186000 (Extn: 2322) M: +91 9082237936 F: +91 22 49186060

E: aarya.patankar@linkintime.co.in W: www.linkintime.co.in

Our Product Offerings

















DISCLAIMER:

This email (which includes any attachments or links to other websites) is intended solely for the named addressee. It is confidential and may contain legally privileged information. Delivery to any person other than the named addressee does not waive privilege or confidentiality. If you have received this email in error, let us know by reply email, delete it from your system and destroy any copies. This email is also subject to copyright. You must not reproduce or distribute it without our consent. We believe that information contained in this email is correct but we give no warranty as to its accuracy or completeness. It is provided as general information only and does not take into account your particular circumstances. It does not purport to be investment advice and you must not act in reliance on it. To the extent permitted by law, we disclaim all liability (including liability for negligence) for direct or indirect loss or damage suffered by any recipient acting in reliance on this email. This email may contain information or links to websites prepared by people who are not our employees or representatives. Such information will be identified as the product of an independent third party. It is provided for your interest and convenience only. We have not independently verified (and to the extent permitted by law disclaim all liability for) its accuracy or completeness and it does not constitute our recommendation or opinion. Emails may be interfered with, may contain computer viruses or other defects and may not be successfully replicated on other systems. It is the

responsibility of the recipient to verify the integrity and authenticity of this email and to ensure that any attachments are scanned for viruses.

DISCLAIMER:

This email (which includes any attachments or links to other websites) is intended solely for the named addressee. It is confidential and may contain legally privileged information. Delivery to any person other than the named addressee does not waive privilege or confidentiality. If you have received this email in error, let us know by reply email, delete it from your system and destroy any copies. This email is also subject to copyright. You must not reproduce or distribute it without our consent. We believe that information contained in this email is correct but we give no warranty as to its accuracy or completeness. It is provided as general information only and does not take into account your particular circumstances. It does not purport to be investment advice and you must not act in reliance on it. To the extent permitted by law, we disclaim all liability (including liability for negligence) for direct or indirect loss or damage suffered by any recipient acting in reliance on this email. This email may contain information or links to websites prepared by people who are not our employees or representatives. Such information will be identified as the product of an independent third party. It is provided for your interest and convenience only. We have not independently verified (and to the extent permitted by law disclaim all liability for) its accuracy or completeness and it does not constitute our recommendation or opinion. Emails may be interfered with, may contain computer viruses or other defects and may not be successfully replicated on other systems. It is the responsibility of the recipient to verify the integrity and authenticity of this email and to ensure that any attachments are scanned for viruses.

Samrat Pharmachem Limited REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION



FROM: TN23 TO: TN23

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	то	FROM	то	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN23 30/01/2023	0015137 ANANTRAI CHIMA	NLAL DOS	SHI									
	10	853	10854	1085201	1085400	200 OLD	10.00	DUP	200			
						200						
	30	973	30973	1085201	1085400	200 NEW	10.00		200			
						200						

.....

Samrat Pharmachem Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN23 TO: TN23 1. TOTAL NO.OF REQUESTS 2. TOTAL NO.OF OLD CERTIFICATES 2 3. TOTAL NO.OF NEW CERTIFICATES 4. TOTAL NO.OF PAGES ****** CERTIFICATE (S)CONTROLS**************** 5. TOTAL NO.OF DUPLICATED CERTIFICATE 6. TOTAL NO.OF DUPLICATED SHARES 200 7. TOTAL NO.OFSUB DIVIDED CERTIFICATE 0 8. TOTAL NO.OFSUB DIVIDED SHARES 0 9. TOTAL NO.OF CONSOLIDATED CERTIFICATE :

10.TOTAL NO.OF CONSOLIDATED SHARES