



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: L24230GJ1992PLC017820

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

April 15, 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

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the details of loss of share certificates/ request for issue of duplicate share certificate received from our Registrar and Share Transfer Agent, Link Intime India Private Limited on April 15, 2023.

Sr. No.	Stop Transfer Date	Folio No.	Name of the Shareholder	Share Certificate No.	Share Distinctive Nos.		No. of shares	Reason
					From	To		
1.	14/04/2023	0010921	Bhavna Pithadia	11969	1196801	1196900	100	Lost by Holder

This is for your information and record.

Thanking you,

Yours faithfully,
For Samrat Pharmachem Limited

Nishant Kankaria
Company Secretary and Compliance Officer

Samrat Pharmachem Limited

From: instamisreports@linkintime.co.in
Sent: 15 April 2023 04:11
To: contact@samratpharmachem.in; sheetal@samratpharmachem.com
Cc: ashok.shetty@linkintime.co.in
Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
Attachments: ID593.pdf

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name : Samrat Pharmachem Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
14 Apr 2023	0010921	BHAVNA PITHADIA	11969	1196801 - 1196900	100	Lost By Holder

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.

LETTER RECEIVED
VIA EMAIL

Inward

Samrat pharma
From: Aarya Patankar <aarya.patankar@linkintime.co.in>
Sent: Wednesday, April 12, 2023 2:52 PM
To: 'Inward'
Cc: 'Nikita Jirepatil'
Subject: FW: New Doc 04-11-2023 18.03.pdf
Attachments: New Doc 04-11-2023 18.03.pdf; Adobe Scan Apr 11, 2023.pdf

Dear Team,

Kindly arrange to inward the attached docs into Duplicate process.
Folio: 0010921

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

Our Product Offerings

☐



From: BHAVNA PITHADIA [mailto:pithadia.bhavna@gmail.com]
Sent: Tuesday, April 11, 2023 6:33 PM
To: aarya.patankar@linkintime.co.in; contact@samratpharmachem.in
Subject: New Doc 04-11-2023 18.03.pdf

To
Samrat Pharmachem,

I am Bhavna Pithadia shareholder of your company. My folio number is 0010921. I want Duplicate share certificate copy. So As per your requirement I submit following documents. Kindly verify same.

[illegible]

Warning
Breake of various other message sent about other, without immediate other
employment other, information other, other of employment other, other of information
to report University of Texas and other, such other from the others, with the others
or from others

बैंक ऑफ इंडिया		बैंक ऑफ इंडिया		BANK OF INDIA	
Mr. Name :	VILE PAREE (WEST)	Occupation :	Retired		
Mr. Address :	377 SMITH ROAD BUILDING, 39 ROAD VILE PAREE WEST BOMBAY	Mr. Address :	377 SMITH ROAD BUILDING, 39 ROAD VILE PAREE WEST BOMBAY		
Mr. Tel. :	26164655/36142942	Mr. Tel. :	26164655/36142942		
Mr. Email :	VilePareeW@NorthBankofIndia.co.in	Mr. Email :	VilePareeW@NorthBankofIndia.co.in		
IFSC Code :	4000000000	Operational Test :	YES		
MSB Code :	400015056	Registration :	4000000000		
Customer ID :	501293326	IFSC Code :	4000000000		
Account No. :	501210116000000	Phone No. :	98202 7878 7878		
Name :	I. BHATIA BOMBAY 717878	Phone No. :	98202 7878 7878		
		Reg. Charge Code :	NO CHARGE CODE IS APPLICABLE		
For your question / enquiry		Grievance Address Office, 30			
Toll free no. of our call center: 1800226229, 1800103498		Grievance Address Office, 30			
This pass book is system generated and does not require any signature		Grievance Address Office, 30			

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ANGEL ONE LIMITED
DP Of Central Depository Services (I) Ltd.
601, 6th Floor, Akruti Star, Central Road, MIDC, Andheri East, Mumbai,
MAHARASHTRA - 400093
Phone- 080 47480048,
Email - compliance@angelbroking.com, hiren.thakkar@angelbroking.com

DP ID: 12033200	Client ID: 10748943 Sex: Female	DP Int Ref No: V0198875	A/c Status: ACTIVE	A/c Opening Dt: 20-May-2016	Purchase Waiver: Y
BO Status: INDIVIDUAL	BO Sub Status: INDIVIDUAL-RESIDENT	NEGATIVE NOMINATION	A/c Category: REGULAR BO	Freeze Status:	Registered for Exit:
Nationality: Indian	Start Cycle: End of Month	Occupation: House Wife	Closure Int. By:	A/c closure Dt:	Registered for Exit:
SMS Register: YES	SMS Mobile No.: 982000071	UID:	RBI Ref No:	RBI Approval Dt:	
BSDA Flag: NO	RGESS Flag: NO	Pledge Sl Flag: NO	Email D/L Flag: NO	Annual Report Flag: Physical	

First Holder Name: BHAVANA DAMRISHAI PITHADIA	First Holder PAN: AFBPP8170Q	Date Of Birth: 07-Sep-1973
Second Holder Name: VIJAY DAMRISHAI PITHADIA	Second Holder PAN: ALBPP5319F	Date Of Birth:
Third Holder Name:	Third Holder PAN:	Date Of Birth:

Correspondence Address: 3 SHANTI NIKETAN BLDG 1ST FLR S V ROAD VILEPARLE WEST OPP KOTAK MAHINDRA BANK MUMBAI MAHARASHTRA INDIA 400056	Permanent Address: 3 SHANTI NIKETAN BLDG 1ST FLR S V ROAD VILEPARLE WEST OPP KOTAK MAHINDRA BANK MUMBAI MAHARASHTRA INDIA 400056
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Phone/Fax: 9820600571//	Phone/Fax: 9820600571//
Email: PITHADIA.BHAVNA@GMAIL.COM	Email: PITHADIA.BHAVNA@GMAIL.COM

Bank Name	Bank A/c Type: Savings Bank Account Bank A/c No.: 005810110000960 MICR Code: 400013056 IFSC Code: BKID00000058 ECS Flag:
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Nominee Name	%	Residual Sec Flag	Nominee's Guardian Details
		No	

POA Details			
POA Master Id	POA Name	POA Reference	Holder(1st/2nd/3rd)
2203320000000014	ANGEL BROKING LIMITED -/	M487015	First Holder



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For Symbols Only: ☐ Symbols ☐ Text ☐ Both

B. Security and KYC Details: 12 12 100% 12 12 100% 100%

C. We are submitting documents as per Table below. If I do not have any more information, please let me know.

Note: *PACS shall be valid only if it is issued by ACPH on or before March 31, 2022 or any other dates may be specified in 2021.

To know the status of your PAN, please check at the link <http://www.incometax.gov.in/iceit>

Note: Original cancelled cheque not bearing the name of the tax payer is mandatory, being which the return must also attach. (pg. 11) Form

Also provide Client Master List (CML) of your Demut Account, provided by the Depository Participant.

Authorization: I, the undersigned, authorize you, IRTA, to update the above PICO and KIC results in my / our above-named record. I understand that this space is required in which I / we are the holder(s).

Declaration: All the above facts and documents enclosed are true and correct.

Note: If the address mentioned above differs from the address registered with the Companies, you are requested to inform the same without a delay, by documents as enclosed in point (ii) overleaf.

LINK <http://www.oxfordjournals.org/doi/abs/10.1093/oxfordjournals/mednuc.a011002>

2000

Form No. SH-13

Nomination Form

Pursuant to section 72 of the Companies Act, 2013 and rule

19(1) of the Companies (Share Capital and Debentures) Rules 2014] Date: / /

To,

Name of the Company:

Address of the Company:

SAMRAT PHARMACHEM LTD
 B-11702, BUSINESS SQUARE, M A ROAD
 ANDHERI (WEST) MUMBAI - 400058

I/We, the holder(s) of the securities particulars of which are given hereunder, wish to make nomination and do hereby nominate the following persons in whom shall vest, all the rights in respect of such securities in the event of my/our death.

(1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being made):

Nature of Securities Tick ✓ as relevant	Folio No.	No. of Securities*	Certificate No.	Distinctive No(s) (From - To)
Equity / Debs/ Bonds	0010921	100		

(2) PARTICULARS OF NOMINEE/S — [Use photocopies of this blank nomination form in case of additional Multiple Nominations in the same folio]

Name of Nominee	Sanjay Pithadia		
Address of Nominee	A 602, OPTION EMPORIO, Arvind colony, Vile Parle (West)		Date of Birth 12-10-72
Father's/Mother's/ Spouse's name	PRITI PITHADIA		Occupation Business
Relationship with the security holder	Brother		Nationality India
E-mail Id	sanjaypithadia86@gmail.com		Mobile No 9869202287

(3) IN CASE NOMINEE IS A MINOR —

Name of Guardian		Date of Birth	{ - - }
Address of Guardian		Date of attaining majority	{ - - }

Signature(s) as per Specimen recorded with the Company.

First Holder	Joint Holder -1	Joint Holder -2	Joint Holder -3
Signature <i>Bithadia</i>	<i>V.Pithadia</i>		
Name Bhavna Pithadia	Vijay Pithadia		

Witness Details:

Name of Witness	Nayna Pithadia		Signature	N.V. Pithadia
Address of Witness	A.Gol. Option Emporio, Arvind Colony Vile Parle (West), Pin 400058			
			Date	

* Nomination will be registered for entire holding in the folio. In case of more than one nominee, the ratio should be furnished & separate form to be filled for each nominee.

LINK

Bank of India **BOI** ★

Pay order (or) money order
INR PAYABLE (IN WORDS) ONLY: **RUPEES**
INR: **XXXXXXXXXX**

0 0 M M Y Y Y Y

Pay *Cancelled*
to the order of *Rupes*

Signature of Qr Holder

INR **₹**

DEBIT
AC NO: **005810110000960**

The amount of this order, payable to the order of the holder, is subject to the order of the holder.

Rithadia

BNAYANA DAMODHAR PITHADIA
Holder sign above

Good and valid in payment of Rs. PAYABLE AT ALL BANK BRANCHES IN COUNTRY

*525802# 400014056: 015597# 10



Richardia

Pan card not clear

Om

TEMP0086

14/04/2023





V. Pitthadia

CVL KPA
25/09/2020
Om
TEMP0086
14/04/2023



भारत सरकार
Government of India

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

Enrollment No.: 0040000471000001

To
Vijay Dhanpalpur Pithadia
A/011, Emapur Chowk, B.V. Road
Anant Chetty, 10A,
VTC, Mumbai
PCY, Maharashtra (West)
Sub District, Anant Chetty, Mumbai Suburban
State, Maharashtra
PIN Code: 400006,
Mobile: 9869482519

400006000001



MG248231113001



आपका आधार नम्बर / Your Aadhaar No. :

3743 4152 1363

मेरा आधार, मेरी पहचान



भारत सरकार
Government of India



Enrollment No.: 0040000471000001



Vijay Dhanpalpur Pithadia
ENR: 374341521363
Male

3743 4152 1363




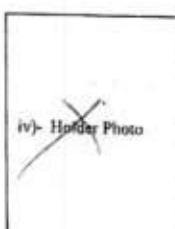


मेरा आधार, मेरी पहचान

UD Pithadia

Form ISR - 2

(SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021)

Confirmation of Signature of Securities Holder by the Banker

1. Bank Name and Branch	BANK OF INDIA VILE PARLE (WEST)		
2. Bank contact details			
Postal Address	SMITH KIRAN BUILDING VILE PARLE (W)		
Mobile/Tel number			
E-mail address	VileParleW-MumbaiNorth@bankofindia.co.in		
3. Bank Account number	005810110000960 <small>attach original cancelled cheque leaf</small>		
4. Account opening date	10-3-2006		
5. Account holder's PAN	Account Holder's Name		
i) APBPP8170Q	i) BHAVAN A D PITHADIA		
ii) _____	ii) _____		
iii) _____	iii) _____		
iv) _____	iv) _____		
6. Latest photograph of the account holder(s)	 <div style="display: flex; justify-content: space-around;"> <div>ii) Holder Photo </div> <div>iii) Holder Photo </div> <div>iv) Holder Photo </div> </div>		
7. Account holder(s) details as per Bank Records			
a) Address	A-601, OPTIONS EMPORIO, ARVIND Colony S.V. ROAD VILE PARLE (W) Mumbai - 56		
b) Mobile/Tel number	98206 00571		
c) Email address	pithadia.bhavana@gmail.com		
d) Signature(s) of the Holder(s)	<div style="display: flex;"> <div style="flex: 1;"> i)  ii) _____ iii) _____ iv) _____ </div> <div style="flex: 1; border-left: 1px dashed black; padding-left: 10px;"> <p>Signature Verified without Responsibility on the part of this Bank and/or its officer as to the contents of this letter/document</p> <p>कृते बैंक ऑफ इंडिया/For BANK OF INDIA</p> <p> वरिष्ठ प्रबंधक/Senior Manager, विले-पार्ले (प.) शाखा/VILE-PARLE (W) BR., Bank Manager's Signature and Bank Seal</p> </div> </div>		
-- (To be Mandatorily Filled by the Bank Official) --			
Place: Mumbai	Name of the Bank Manager: N. M. Palkhivala		
Date: 11/04/2023	Employee Code: 190144		
Mobile / Tel no:	Email id:		