



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 3, 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 April 1, 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

FORWARDING NOTE CUM CHALLAN

Date	01.04.2023	Challan No	09			
Name & Address of the Company: Samrat Pharmachem Limited						
Kind Attention	Mr. Rajesh Mehta					
We are sending herewith the following documents for your kind perusal and approval for the lodgments received at our end for the various types of transactions enumerated herein below:						
Type of Transaction	Folio No	Name of shareholder	MICR No (From/To)	No of shares	Inward Date	Last date of dispatch statutorily
Duplicate	0011895	Mefooja Mohyuddin		200		

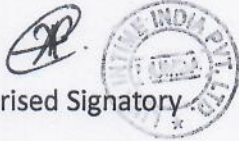
The type of transaction can be Transfers, Transmission, Name Deletion, Consolidation of Shares, Split of Shares, Duplicate of shares, Remat, Transposition, IEPF Claim Form 5

Please note that we have attached our working papers/check list like Stop Transfer Removal Check List, High Value Enhanced Due Diligence Check List to the relevant documents for your kind perusal.

Your attention is also drawn to the last date of dispatch which has to be statutorily adhered to for the type of transaction, indicated in the relevant column, hence you are requested to return the documents duly signed and authenticated to ensure timely dispatch.

Please return a copy of this Forwarding Note duly signed after perusal of the documents and the relevant work sheets / check lists which are supporting documents of our checking and due diligence.

For Link Intime India Limited



Authorised Signatory

The undersigned have perused the documents along with the work papers and duly authorize the transaction and have signed the share certificates and are forwarding the documents back to Link Intime India Limited for dispatch to the shareholder

Date of Approval : 31.03.2023

Name & Designation:

Signature with stamp :

Samrat Pharmachem Limited
REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

LINKIntime

FROM: TN27 TO: TN27

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN27 31/03/2023	0011895 MEFOOJA MOHYUDDIN M K VORA	14672	14673	1467101	1467300	200	OLD	10.00	DUP	200		
						----- 200						
		30977	30977	1467101	1467300	200	NEW	10.00		200	88	88
						----- 200						

(Handwritten Signature)



SAMRAT PHARMACHEM LIMITED

(Incorporated on 16th June 1992 as a Private Limited Company and Converted into Public Limited Company on 24th July 1992.)
Regd. Office : Plot No. A2/3445, GIDC Phase IV, Ankleshwar - 393002, Gujarat.

SHARE CERTIFICATE

DUPLICATE

THIS IS TO CERTIFY That the person(s) named in this certificate is/are the Registered Holder(s) of the within mentioned share(s) bearing the distinctive number(s) herein specified in the above Company subject to the Memorandum and Articles of Association of the Company and that the amount endorsed hereon has been paid up on such share.

EQUITY AMOUNT	SHARES PAID UP	EACH PER	OF SHARE	RS. 10.00 RS. 10.00
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Regd. Folio No. 0011895

Certificate No 30977

Name(s) of Holder(s) MEFOOJA MOHYUDDIN
M K VORA

ISSUED IN LIEU OF SHARE CERTIFICATE NO(S). 14672-14673 DUPLICATE

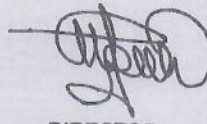
No. of Share (s) Held : TWO HUNDRED ONLY (**200**)

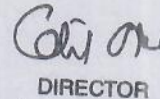
Distinctive No(s) : 1467101 - 1467300

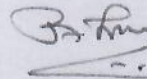
Given under the Common Seal of the Company this

31ST DAY OF MARCH, 2023

(PURSUANT TO SECTION 46(3) OF THE
COMPANIES ACT 2013 AND RULE 5(2)
OF THE COMPANIES (SHARE CAPITAL
AND DEBENTURES) RULES 2014)


DIRECTOR


DIRECTOR



AUTHORISED SIGNATORY



Note : No transfer of the above shares will be registered unless accompanied by this certificate