



# 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](http://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](mailto:contact@samratpharmachem.in)

**May 22, 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 May 15, 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	15.05.2023	Challan No	10
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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	0010456	Mahendra Kumar Bansidhar		600		

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 : 15.05.2023

Name & Designation:

Signature with stamp :

Samrat Pharmachem Limited  
REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

**LINK**Intime

FROM: TN28      TO: TN28

SR NO.	FOLIO NO.	SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN28	0010456	MAHENDRA KUMAR BANSIDHAR											
15/05/2023			10294	10294	1029301	1029400	100 OLD	10.00	DUP	100			
			10301	10302	1030001	1030200	200 OLD	10.00		200			
			10304	10304	1030301	1030400	100 OLD	10.00		100			
			10319	10320	1031801	1032000	200 OLD	10.00		200			
							-----						
							600						
			30978	30978	1029301	1029400	100 NEW	10.00		100			
			30978	30978	1030001	1030200	200 NEW	10.00		200			
			30978	30978	1030301	1030400	100 NEW	10.00		100			
			30978	30978	1031801	1032000	200 NEW	10.00		200			
							-----						
							600						





# 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.

<b>EQUITY AMOUNT</b>	<b>SHARES PAID UP</b>	<b>EACH PER</b>	<b>OF SHARE</b>	<b>RS. 10.00 RS. 10.00</b>
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Regd. Folio No. 0010456 Certificate No. 30978

Name(s) of Holder(s): MAHENDRA KUMAR BANSIDHAR

ISSUED IN LIEU OF SHARE CERTIFICATE NO(S). 10294,10301-10302,10304,10319-10320 DUPLICATE

No. of Share (s) Held: SIX HUNDRED ONLY (\*\*600\*\*)

Distinctive No(s): 1029301 - 1029400 1030001 - 1030200 1030301 - 1030400  
1031801 - 1032000

Given under the Common Seal of the Company this

15<sup>th</sup>  
15<sup>th</sup> DAY OF MAY, 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



Company Name: Samrat Pharmachem Limited

## Samrat Pharmachem Limited

**From:** Samrat Pharmachem Limited <contact@samratpharmachem.in>  
**Sent:** 13 May 2023 10:15  
**To:** 'Aarya Patankar'  
**Cc:** 'Nikita Jirepatil'; contact@samratpharmachem.in  
**Subject:** RE: Approval Date\_ Samrat\_ 0010456

Approval Date: Monday, May 15, 2023

Best Regards,

**Sheetal**  
**Samrat Pharmachem Limited**

**From:** Aarya Patankar [mailto:aarya.patankar@linkintime.co.in]  
**Sent:** 12 May 2023 18:36  
**To:** 'Samrat Pharmachem Limited' <contact@samratpharmachem.in>  
**Cc:** 'Nikita Jirepatil' <nikita.jirepatil@linkintime.co.in>  
**Subject:** Approval Date\_ Samrat\_ 0010456

Dear Sir,

Please find the below Duplicate request received by us.  
Kindly arrange to provide approval date for the same.

Inward Certificate No.	Inward Certificate Date	Seller Folio	Seller Name	Buyer Folio No	Pending Days
DU1296	11/05/2023	0010456	MAHENDRA KUMAR BANSIDHAR	0010456	2

Thanks & Regards,

**LINK**Intime

**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](mailto:aarya.patankar@linkintime.co.in) **W:** [www.linkintime.co.in](http://www.linkintime.co.in)

Our Product Offerings

