



# 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

**July 24, 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 July 14, 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	14.07.2023	Challan No	11
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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	0011898	Dilip Modi	000012	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 : 17.07.2023

Name & Designation:

Signature with stamp :

Samrat Pharmachem Limited



REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN29 TO: TN29

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN29 17/07/2023	0011898 DILIP MODI											
		14682	14687	1468101	1468700	600 OLD	10.00	DUP	600			
						600						
		30979	30979	1468101	1468700	600 NEW	10.00		600			
						600						



Samrat Pharmachem Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN29 TO: TN29

\*\*\*\*\* BATCH CONTROLS\*\*\*\*\*

1. TOTAL NO.OF REQUESTS	:	1
2. TOTAL NO.OF OLD CERTIFICATES	:	6
3. TOTAL NO.OF NEW CERTIFICATES	:	6
4. TOTAL NO.OF PAGES	:	2

\*\*\*\*\* CERTIFICATE (S)CONTROLS\*\*\*\*\*

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	1
6. TOTAL NO.OF DUPLICATED SHARES	:	600
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0
10. TOTAL NO.OF CONSOLIDATED SHARES	:	0

# 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.

DUPLICATE

## SHARE CERTIFICATE

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. 0011898

Certificate No. 30979

Name(s) of Holder(s): DILIP MODI

ISSUED IN LIEU OF SHARE CERTIFICATE NO(S). 14682-14687 DUPLICATE

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

Distinctive No(s): 1468101 - 1468700

Given under the Common Seal of the Company this

17TH DAY OF JULY, 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