

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

August 14, 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 August 11, 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

From: Aaryapatanka <aarya.patankar@linkintime.co.in>

Sent: 11 August 2023 18:14

To: 'Samrat Pharmachem Limited'
Cc: 'Nikita Jirepatil'; 'Deepak Shetty'
Subject: RE: Approval Date_0010279

Attachments: TN30.pdf

Dear Sir,

Please find the attached Duplicate register for the request below.

Folio: 0010279

Kindly note that the same has been couriered to you.

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 <contact@samratpharmachem.in>

Sent: Thursday, August 10, 2023 2:21 PM

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

Cc: 'Nikita Jirepatil' <nikita.jirepatil@linkintime.co.in>; 'Deepak Shetty' <deepak.shetty@linkintime.co.in>;

contact@samratpharmachem.in **Subject:** RE: Approval Date_ 0010279

Approval Date: 11/08/2023

Regards,

Sheetal

Samrat Pharmachem Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION



FROM: TN30 TO: TN30

SR NO.	FOLIO NO. SHAREHOLDER'S FROM NAME	то	FROM	то	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
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					100						
	30980	30980	968001	968100	100 NEW	10.00		100			
					100						

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN30 TO: TN30 1. TOTAL NO.OF REQUESTS 2. TOTAL NO.OF OLD CERTIFICATES 1 3. TOTAL NO.OF NEW CERTIFICATES 1 4. TOTAL NO.OF PAGES ****** CERTIFICATE (S)CONTROLS**************** 5. TOTAL NO.OF DUPLICATED CERTIFICATE 100 6. TOTAL NO.OF DUPLICATED SHARES 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