

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

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

December 28, 2022

To, Department of Corporate Services, BSE Limited P J Towers, Dalal Street, <u>Mumbai - 400 001.</u>

Ref: Scrip Code: 530125

Dear Sir/Madam,

Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

CIN: L24230GJ1992PLC017820

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 December 28, 2022.

| Sr. No. | Folio No. | Name of the Shareholder | Share Certificate No. | Share Distinctive Nos. | | No. of shares of Rs. 10 each |
|------------|--------------|----------------------------|-----------------------------|---------------------------|---------|------------------------------------|
| 1. | 0012885 | Krishnan P Chumani | 18285 | 1828401 | 1828500 | 100 |
| | | | 18286 | 1828501 | 1828600 | 100 |
| | | | 18287 | 1828601 | 1828700 | 100 |

This is for your information and record.

Thanking you,

Yours faithfully, For Samrat Pharmachem Limited

Nishant Kumar

Kankaria

Digitally signed by Nishant Kumar Kankaria Date: 2022.12.28 13:29:28 +05'30'

Nishant Kankaria Company Secretary and Compliance Officer