

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

January 4, 2023

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 31, 2022.

Sr. No.	Folio No.	Name of the Shareholder	Share Certificate No.	Share Distinctive Nos.		No. of shares of Rs. 10 each
1.	0011895	Mefooja Mohyuddin	14672	1467101	1467200	100
			14673	1467201	1467300	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: 2023.01.04 16:11:54 +05'30' Nishant Kankaria Company Secretary and Compliance Officer