



Samrat Pharmachem Limited

Manufacturers & Exporters of Pharmaceutical Chemicals

Regd. Office & Factory

Plot No. A2/3445, GIDC,
Phase 4, Ankleshwar - 393002,
Gujarat, India
Tel: +91-7045456789 / 7046456789
Web: www.samratpharmachem.com

CIN: L24230GJ1992PLC017820

Corporate Office

701/702 Business Square,
M. A. Road, Andheri (West),
Mumbai - 400058, India
Tel: +91-7507534567 / 8760345678
E: contact@samratpharmachem.in

October 27, 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 October 25, 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

RAJESH LALIT

MEHTA

Nishant Kankaria

Company Secretary and Compliance Officer

Digitally signed by RAJESH LALIT
MEHTA
Date: 2023.10.27 15:08:36
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FORWARDING NOTE CUM CHALLAN

| | | | |
|------|------------|------------|----|
| Date | 25.10.2023 | Challan No | 13 |
|------|------------|------------|----|

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 | 0011479 | Mahendra Shah | 000014 | 200 | - | - |

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 : 25.10.2023

Name & Designation:

Signature with stamp :