

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

Corporate Office

CIN: L24230GJ1992PLC017820

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

November 27, 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

Please find enclosed the intimation letter dated November 24, 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	24.11.2023	Challan No	14					
Name & Addre	ess of the Company: Samra	at Pharmachem Limite	d					

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	0010921	Bhavna Pithadia	-	100	-	-
Duplicate	0011618	Sanjeev Mittal	-	200	-	-
Duplicate	0000518	Gajaria Prabhudas	-	500	-	-

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



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 : 24.11.2023 Name & Designation: Signature with stamp :

Samrat	Pharmachem	Limited
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LINKIntime

REGISTER	OF	NEW	SHARE	CERTIFICATES	ISSUED	ON	DUPLICATION
ULOTOICI.	01	1100	STIMAL	CERTIFIC E GETTERS			

FROM: TN32 TO: TN34

SR NO.	FOLIO NO. SHAREHOLDER'S FROM NAME	то		то	SHARES	PA1	D STUS	Deno	Cert Type	MICR From	MICF TO
TN32 24/11/2023	0010921 BHAVNA PITHADIA VIJAY DAMJIBHAI PITHA	DIA									
	11969	11969	1196801	1196900	100 OL	D 10.	DO DUP	100			
					100						
		20002	1106801	1100000		10	00	100			
	30982	30982	1196801	1196900	100 NE	.w 10.	00	100			
					100						
N33 24/11/2023	0011618 SANJEEV KUMAR MITTAL										
	13934	13935	1393301	1393500	200 OL	.D 10.	00 DUP	200			
					200						
	30983	30983	1393301	1393500	200 NE	W 10.	00	200			
					200						
TN34 24/11/2023	0000518 GAJARIA CHETAN PRABHU	IDAS									
	3102	3102	310101	310200	100 01	D 10.	00 DUP	100			
	3104	3104	310301	310400	100 01	D 10.	00	100			
	3106	3106	310501	310600	100 01	_D 10.	00	100			
	3108	3108	310701	310800	100 01	_D 10.	00	100			
	3110	3110	310901	311000	100 0	LD 10.	00	100			
					500						
	30984	30984	310101	310200	100 N	EW 10.	00	100			
	30984	30984	310301	310400	100 N	EW 10.	00	100			
	30984	30984	310501	310600	100 N			100			
	30984	30984	310701	310800		EW 10.		100			
	30984	30984	310901	311000	100 N	EW 10	.00	100			
					500						

PRINTED DATE: 24/11/2023

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