



**Kothari
Group**
Imagine Inspire Deliver

Albert David[®] Limited

A Unit of Kothari Group

Manufacturers of Allopathic & Herbal Formulations, I.V. infusions & Medical Disposables

Ref.: ID/AS/54(5)

January 4, 2019

National Securities Depository Ltd.
Trade World, 4th Floor, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400013.

Central Depository Services (India) Ltd.
Marathan Futurex, A - Wing, 25th Floor,
N M Joshi Marg, Lower Parel,
Mumbai - 400013.

Dear Sir,

ISIN: INE155C01010

Sub: Certificate under Regulation 54(5) of SEBI (Depositories
and Participants) Regulations, 1996

In terms of Regulation 54(5) of SEBI (Depositories and Participants) Regulations, 1996, we enclose herewith certificate of confirmation issued by M/s. Maheshwari Datamatics Pvt. Ltd., Registrar & Share Transfer Agents of the Company confirming that the details of securities dematerialized/rematerialized during the Quarter ended 31st December, 2018 have been furnished to the Depositories and all the Stock Exchanges where the shares of the Company are listed, as required.

Thanking you,

Yours faithfully,
For Albert David Ltd.

Abhishek Seth
Asstt. Company Secretary

Encl.: A/a.

Copy to -

BSE Ltd.
The General Manager
Department of Corporate Services
P. J. Towers, Dalal Street,
Mumbai - 400001.

National Stock Exchange of India Ltd.
The Manager, Listing Department
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051.

**ALBERT
DAVID**

Regd. Office : Block -D, 3rd Floor, Gillander House, 8, Netaji Subhas Road, Kolkata - 700 001, India

Phone : +91-33-2230-2330, 2262-8436 / 8456 / 8492 **Fax :** + 91-33-2262 8439

Email : adidavid@dataone.in, **Website :** www.albertdavidindia.com, **CIN :** L51109WB1938PLC009490

Factories : Kolkata, Ghaziabad, Mandideep • **Sales Depot :** Bhopal, Chennai, Delhi, Guwahati, Kolkata, Lucknow, Mumbai, Patna, Vijaywada



MAHESHWARI DATAMATICS PVT. LTD.

CORPORATE OFFICE : 23, R.N. MUKHERJEE ROAD, 5TH FLOOR, KOLKATA - 700 001
PHONE : 2248-2248, 2243-5029, 2231-6839, FAX : (033) 2248-4787, E-mail : info@mdpl.in, mdpldc@yahoo.com
Website : www.mdpl.in

02/01/2019

ALBERT DAVID LTD.
D BLOCK, 3RD FLOOR, "GILLANDER HOUSE"
NETAJI SUBHAS ROAD
KOLKATA
PIN 700001

Dear Sir / Madam

Sub : Compliance Regarding Confirmation Of
Dematerialisation as per Section 54(5) of
(Depositories and Participants) Regulations, 1996

We confirm having sent the Demat Transfer Register for the Period
01/10/2018 to 31/12/2018 to the depository/depositories and as
well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the
securities received from the concerned OPs after Dematerialisation
within the stipulated time.

You are now requested to send the Certificate as per section 54(5)
of SEBI Depositories and Participants Regulations, 1996, to the
depository/depositories as per the format provided earlier.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

