

Ref.: ID/AS/74(5)/311219

January 6, 2020

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,

Ref.: ISIN - INE155C01010

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

In terms of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we enclose herewith certificate of confirmation from 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 December 31, 2019 have been furnished to the depository / depositories and to all the stock exchanges where the shares of the Company are listed.

Thanking you,

Yours faithfully,
For Albert David Ltd.



Indrajit Dhar
Associate Vice President (Accounts & Taxation)
-cum-Company Secretary

Copy to: (Thru' portal)

BSE Limited
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.



MAHESHWARI DATAMATICS PVT. LTD.

Regd. 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
CIN : U20221WB1982PTC034886

02/01/2020

ALBERT DAVID LTD. - INE155C01010
D BLOCK, 3RD FLOOR, "GILLANDER HOUSE"
NETAJI SUBHAS ROAD
KOLKATA
PIN 700001

Dear Sir / Madam

Sub: Compliance Regarding Confirmation Of
Dematerialisation as per Section 74(5) of
Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the Period
01/10/2019 to 31/12/2019 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 DPs after Dematerialisation
within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

