

Ref.: CV/39(3)/22-23

June 01, 2022

The General Manager
 Department of Corporate Services
 BSE Limited
 P. J. Towers,
 Dalal Street,
 Mumbai – 400001.
Scrip Code: 524075

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

Dear Sir / Madam,

Sub: Intimation under Regulation 39(3) of SEBI (LODR) Regulations, 2015

Intimation is hereby given pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that the following share certificates of the Company have been reported as lost: -

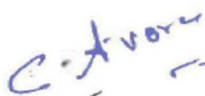
Name of Shareholder	Folio No.	Certificate No.	Distinctive Nos.		No. of Shares
			From	To	
MR. P PETHAPERUMAL	P01057	17499	1903995	1904044	50
		27642	3148695	3148744	50

The Company shall consider issuance of duplicate share certificates on receipt of complete documents and compliance with requisite formalities.

This is for your information and records.

Thanking you,

Yours faithfully,
 For **Albert David Limited**


Chirag A. Vora
 Company Secretary & Compliance Officer
 Place: Mumbai

Chirag Vora

From: maheshwari datamatics <mdpldc@yahoo.com>
Sent: Monday, May 30, 2022 11:04 AM
To: cvora@adlindia.in
Cc: bb@adlindia.in
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments: ADL-P01057.pdf

SIR / MADAM

Please find attached letter from share holder for issue of duplicate share certificate.

Detail as follows.

UNIT: ALBERT DAVID LTD

Folio No : P01057
Name : MR. P PETHAPERUMAL
Cert No : 17499 & 27642
Dist No : (1903995 - 1904044) & (3148695 - 3148744)
No of Shares : 50 + 50

Please arrange to upload the data in portal of NSE & BSE as the information is required to be provided to them within 2 days from date of receipt of request as per SEBI guidelines.

Kindly confirm.
SANDIPAN

Maheshwari Datamatics Pvt. Ltd.
Registrar & Share Transfer Agent
23 R.N.Mukherjee Road 5th Floor Kolkata - 700001
Contact : 033-22482248, 2243-5029

**ALBERT DAVID LIMITED**

(CIN No. L81109WB1938PLC000490)

Regd. Office : D Block, 3rd Floor, Glandier House, Netaji Subhas Road, Kolkata - 700001

Tel : 033-2230-2330, 22812-8436, 8492, 8456, Fax : 033-2225-8714 Email : alddavid@dataone.in Website : www.albertdavidindia.com

Date : 20-Aug-2019

MR. P PETHAPERUMAL
218-A SOUTH MASI STREET
MADURAI**Dividend of ALBERT DAVID LTD for FY 2018-19**

625001

Dear Sir/Madam,

Please find below cheque towards payment of dividend, the details of the same are as under:

Folio No/DPID-Client ID:	P01057
No of Shares:	100
Dividend Value (Rs.):	600.00
Cheque No:	001538
Rate of Dividend (Rs.):	₹ 6.00 Per Equity Share of ₹ 600
	Shares
Date of Declaration:	09/08/2019

For any assistance please feel free to
contact our Registrar & Share Transfer Agent
Maheshwari Datamatics Pvt. Ltd.
23 R N Mukherjee Road 5th Floor Kolkata 700001
Phone: 033 22435029 Email: mdpldc@yahoo.com

For Albert David Limited

Sd/-

Indrajit Dhar

Associate Vice President (Accounts & Taxation)-curr-Company Secretary

**भारतीय स्टेट बैंक**
State Bank of India

24 PARK STREET MADHMA HOUSE KOLKATA-700016

PAY **MR. P PETHAPERUMAL *******

₹ RUPEES SIX HUNDRED ONLY

38663689584

IFSC Code : SBIN0007602

PAYEE THROUGH CHAN MOOP IN CBS

JUI - FAST

MULTI-CITY CHEQUE Payable at Par at All Branches of SBI

100% secured and arranged with CRR Centre, Hyderabad (044-21466552)

⑈001538⑈ 7000021201: 000035⑈ 14

20082019

को या उनके आदेश पर OR ORDER

₹ *****600.00****

For ALBERT DAVID LIMITED

PK MOHANKA SC SHAH

(Please sign above)