

Ref.: ID/BB/39(3)/22-23

December 5, 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
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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 the Shareholder	Folio No.	Certificate No.	Distinctive Nos.		No. of Shares
			From	To	
MR. BALVANTRAY J PAREKH	B00033	22276	2327047	2327096	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 LTD.



**(Indrajit Dhar)
Compliance Officer**



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 • **Sales Depot :** Kolkata, Lucknow, Mumbai, Patna

BIJAN

From: "maheshwari datamatics" <mdpldc@yahoo.com>
To: <bb@adlindia.in>
Sent: Monday, December 05, 2022 1:44 PM
Attach: ADL-B00033.pdf
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
SIR / MADAM

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

Detail as follows.

UNIT: ALBERT DAVID LTD

Folio No. : B00033
Name : MR. BALVANTRAY J PAREKH
Cert No. : 22276
Dist No. : 2327047 - 2327096
No Of Shares : 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

REQUEST FOR PHYSICAL TO DEMAT SHARES OF ALBERT DAVID LIMITED - REMINDER 1

From: Bhadresh Parekh (parekhconsultants@gmail.com)

To: adidavid@dataone.in; cvora@adlindia.in; info@mdpl.in; mdpldc@yahoo.com

Date: Saturday, December 3, 2022 at 11:52 AM GMT+5:30

Dear sir/s,

Pl. find the attached PDF copies of the said certificates,

I have photocopies of the said share certificates but original share certificates are missing with me.

you are kindly requested to guide me for the further process to get it in duplicate or in my demat account.

Awaiting your reply.

Regards.

Balvantray J. Parekh.

On Thu, Sep 22, 2022 at 3:57 PM Bhadresh Parekh <parekhconsultants@gmail.com> wrote:

From:

Balvantray J Parekh

H/15/180, Rameshwar Apartments,

Nr Petrol pump, sola road,

Naranpura, Ahmedabad-380063

Mobile No.:- 9825494305

To,

Registrars,

Maheshwari Datamatics Pvt Ltd, 23, R N Mukharjee Road, 5th Floor, Kolkata, West Bengal, 700001.

Unit: ALBERT DAVID LIMITED

D Block, 3rd Floor, Gillander House, Netaji Subhas Road, Kolkata, West Bengal, 700001.

Subject: PHYSICAL SHARE CERTIFICATE TO DEMAT SHARES

Registered Folio No. : - B00033

Dear Sir / Madam,

I, **BALVANTRAY J PAREKH**, being the share holder hereby request you to issue the below mentioned shares in my demat account.

Details of the share certificates enclosed:

SR.No.	Regd. Folio No.	Distinctive Nos. of Shares(s)	Share Certificate	No of Shares	Transfer Date	Transfer No.
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		From	To	No.		
1	B00033	328693 to	328742	0001046	50	N.A.
2	B00033	00630656 TO	00630705	006136	50	N.A.
3	B00033	02327047 TO	02327096	022276	50	N.A.

Total No. of certificates: 3

No. of Shares: 150

Name(s) of Shareholder:

1. **BALVANTRAY J. PAREKH**

I humbly request you to issue the above said shares of ALBERT DAVID LIMITED in my demat account.

The details of my Demat account are as under:

Demat account holder name: **Balvantray J Parekh.**

DP: IDBI BANK LIMITED

DP ID: IN300450

CLIENT ID: 10506714

Date: 22/09/2022

Place: AHMEDABAD.

Regards,

Balvantray J Parekh.
Ahmedabad
Mobile : 098254 94305.



ALBERT DAVID_4.jpg
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ALBERT DAVID_3.jpg
201.9kB



ALBERT DAVID_1.jpg
316.6kB

**ALBERT
DAVID****ALBERT DAVID LIMITED**Regd. Office - 15, Chittaranjan Avenue
Calcutta 700 072

B00033

335

ALLOTMENT/REFUND ADVICE

25/06/90

Date

MR. J. BALVANTRAY J. PAREKH
E 33 CENTRAL GOVT. FLAT
NR SAINT ZAVIER HIGH SCHOOL
NARANPURA
ALBAD 13

Re : Issue of 10,80,712 Equity Shares of Rs. 10/- each for cash at a premium
of Rs. 6/- per share as Rights to the Equity Shareholders.

Dear Sir(s)/Madam,

We thank you for your application for Rights Equity Shares of the Company.

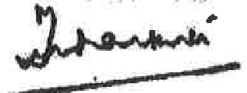
In response to your application, the Board of Directors is pleased to allot to you the shares mentioned below in terms of Letter of Offer dated 14th March, 1990 the accompanying Application Form and the Memorandum and Articles of Association of the Company.

Application No.	No. of shares Applied for	Amount paid on Application Rs.	No. of Shares Allotted	Amount adjusted on allotment Rs.	Amount Refunded Rs.
425	100	1500	100	1500	NIL
Regd. Folio No.	Distinctive No.(s)		Certificate No.(s)		Refund Pay Order No.
B00033	02326997-02327096		022275-022276		NIL

The relative Certificate(s) for shares allotted, if any, is/are enclosed/is sent by separate post. XXXXXXXXXXXXXXXX

Our Refund Pay Order for the amount due to you, if any, is appended below.

for ALBERT DAVID LIMITED



M.L. Khetan
Sr. Vice President
(Finance, Law & Co. Affairs)

ALBERT DAVID LIMITED15, CHITTARANJAN AVENUE
CALCUTTA-700 072BANK'S A/C NO.
013-10-03450/08**REFUND ORDER**Valid for three months
from the date of issue

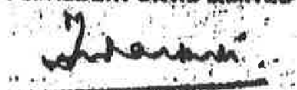
PAY TO CANCELLED

Date 25/06/90

Application No.	Regd. Folio No.	Refund Amount Rs.	Refund Pay Order No.
425	B00033	NIL	NIL

BANK OF AMERICA
NATIONAL TRUST & SAVINGS ASSOCIATION
(Incorporated in U.S.A. with Limited Liability)
6, INDIA EXCHANGE PLACE, CALCUTTA-700 001

for ALBERT DAVID LIMITED



M.L. Khetan
Sr. Vice President
(Finance, Law & Co. Affairs)

B000358 7000320021

28