

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

January 5, 2023

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	
MRS. SAROJ	S03186	1169	334843	334892	50
		3986	475693	4757511	50
		38962	5116040	5116089	50
		38963	5116090	5116139	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.

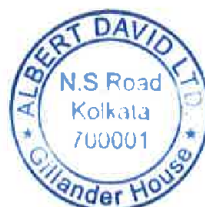
Thanking you,

Yours faithfully,
For ALBERT DAVID LTD.

Indrajit
 Dhar

Digitally signed
 by Indrajit Dhar
 Date: 2023.01.06
 10:22:21 +05'30'

(Indrajit Dhar)
 Compliance Officer



bb@adlindia.in

From: maheshwari datamatics <mdpldc@yahoo.com>
Sent: 05 January 2023 15:10
To: bb@adlindia.in
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments: ADL-S03186.pdf

SIR / MADAM

Please find attached letter from share holder for loss of share certificate.

Detail as follows.

UNIT: ALBERT DAVID LTD

Folio No. : S03186
Name : MRS. SAROJ
Cert No. : 1169, 3986, 38962 & 38963
Dist No. : (334843-334892), (475693-475742), (5116040-5116089) & (5116090-5116139)
No Of Shares : 50 + 50 + 50 + 50 = 200

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

K/A : Ms. Garima FW: Request for issuing duplicate share certificates

From: bb@adlindia.in (bb@adlindia.in)

To: mdpldc@yahoo.com

Cc: id@adlindia.in

Date: Thursday, January 5, 2023 at 10:00 AM GMT+5:30

Pls. do the needful

DUP
Folio → 503186



Bijan Kumar Bhattacharjee
Share Department

ALBERT DAVID LIMITED

D' Block, 3rd Floor, Gillander House, Netaji Subhas Road, Kolkata - 700001 (WB) India

Ph. +91 33 2230-2330 / 2262-8436 / 8439 / 8492

E-mail Id : bb@adlindia.in Website: www.albertdavidindia.com



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Print this e-mail only if necessary

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From: id@adlindia.in <id@adlindia.in>

Sent: 05 January 2023 10:01

To: 'Bijan Bhattacharjee' <bb@adlindia.in>

Cc: 'Abhishek Seth' <aseth@adlindia.in>

Subject: FW: Request for issuing duplicate share certificates

From: Basant Singhal <singlabasant@gmail.com>

Sent: 04 January 2023 19:13

To: cvora@adlindia.in

Subject: Request for issuing duplicate share certificates

Respected sir

With regard I humbly request you to issue me the duplicate certificates unpaid dividends bonus shares if any I found the Xerox copy of the same after 28 years

I am a senior lady citizen. So take this matter seriously

I shall feel obliged

Regards

Smt.Saroj



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ALBERT
DAVID

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ALBERT DAVID LIMITED

(Incorporated under the Indian Companies Act, 1913)
Registered Office : 15 CHITTARANJAN AVENUE, CALCUTTA-700 072

THIS IS TO CERTIFY that the person(s) named in this certificate is/are the Registered Holder(s) of the within-mentioned share(s) bearing the distinctive number(s) herein specified in **ALBERT DAVID LIMITED** subject to the Memorandum and Articles of Association of the Company and that the amount endorsed hereon has been paid up on each such Share.

EQUITY SHARES EACH OF RUPEES 10.00
AMOUNT PAID UP PER SHARE RUPEES 10.00

Reg. Folio No. 503186

Certificate No. 00038963

Name(s) of Holder(s) MRS. SAROJ

No. of Share(s) held *****50** FIFTY

Distinctive No.(s) 0005116090 TO 0005116139

Given under the Common Seal of the Company this 20TH DAY OF APRIL, 1996
ENTITLED TO DIVIDEND IF ANY, ON PRO-RATA BASIS FROM 20.04.1996

Director

Director

Secretary/Authorised Signatory

CONSOLIDATED STAMP DUTY ON 7000 SHARE CERTIFICATES
BEARING SERIAL NUMBERS FROM 35001 TO 42000 PAID VIDE
G.O. NO. 1044 E.F.T. DATED 19.4.96.