

Ref.: ABC/BB/39(3)/23-24

August 7, 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. DEEPA D SHAH Jt. MR DHIMANT T SHAH	D00686	24991	2667663	2667712	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



(A. B. Chakrabartty)
Company Secretary &
Compliance Officer-cum-Legal Head
M. No.F-7184



MAHESHWARI DATAMATICS PVT. LTD.

Received

Contents Not Verified

- 7 AUG 2023

Kolkata

From
DEEPA DHIMANT SHAH
P3 CHAITHANYA SAMARPAN,
WHITEFEILD HOSKOTE MAIN
ROAD,KANNAMANGALA,
BENGALURU-560 067.

Date : 31/07/2023

To,
MAHESHWARI DATAMATICS PVT LTD
KOLKATTA-700 001

Unit: ALBERT DAVID LTD
Ref: FOLIO NO D00686
SUB :1)DELETION OF SHARES.
2)LOSS OF SHARES
3)SUBMISSION OF DOCUMENTS FOR KYC
UPDATION

Dear Sir,

With reference to the above I the undersign Ms DEEPA DHIMANT SHAH would like to bring to kind notice that I am holding 50 shares in the above mentioned company alongwith my Father Mr DHIMANT T SHAH in the above Folio of the above mentioned company and my Father have deceased. So I request you to let me know the procedure for Deletion of his name.

The share certificate is not in my procession, seems to be lost/misplaced and could not be traced inspite of my best and diligent search so I would request you to please send me the procedure for Duplicate Share Certificates.

Also I am submitting the documents for KYC updation as under,

1)Form ISR-1 REQUEST FOR REGISTERING PAN,KYC DETAILS OR CHANGES/UPDATION THEREOF duly completed and enclosing my Self attested Pan card and Aadhar card copies.

2)Form ISR-2 CONFIRMATION OF SIGNATURE OF SECURITIES HOLDER BY THE BANKER duly completed alongwith Original cancelled cheque no 000027 of HDFC BANK-WHITEFEILD Br-BENGALURU-560 066.

3)Form No SH-13 Nomination Form duly completed alongwithself attested Pan Card copies of Nominee..

4)Form ISR-4 Request for issue of Duplicate Certificate and other Service Requests duly completed alongwith Client Master List

Your early action will be highly appreciated.

Thanking You

Yours Faithfully

X *Deepa Shah*
DEEPA DHIMANT SHAH