

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

February 14, 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	
MR. ANIL G BHANDARI	A00951	9569	981771	981820	50
		9570	981821	981870	50
		9571	981871	981920	50
		9572	981921	981970	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

ANATHA BANDHABA
 BANDHABA CHAKRABARTTY
 CHAKRABARTTY

Digitally signed by ANATHA
 BANDHABA CHAKRABARTTY
 Date: 2023.02.14 15:18:16
 +05'30'

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

From: maheshwari datamatics <mdpldc@yahoo.com>
Sent: 14 February 2023 13:48
To: bb@adlindia.in
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE

SIR / MADAM

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

Detail as follows.

UNIT: ALBERT DAVID LTD

Folio No. : A00951
Name : MR. ANIL G BHANDARI
Cert No. : 9569 - 9572
Dist No. : 981771 - 981970
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

Dwe-08-01-2023

REQUEST LETTER FOR ISSUANCE OF DUPLICATE SHARE
CERTIFICATE

(Shares misplaced/lost by a transferee/transferor)

To, MAHESHWARI DAH P LTD
ITOLIKAH-700601

Sub : Issuance of Duplicate Share Certificate

Ref : Folio No. A-951
Dist. No. 981771-981880
Cert. No. 9569-9572
No. of shares 200

Dear Sir/Madam,

I/we have purchased the aforementioned equity shares of Company Name.

I/we have misplaced/lost the above referred share certificate(s). For issuance of duplicate share certificate(s) in lieu of the above, I am/we are enclosing herewith the following documents to enable you to issue the duplicate share certificate(s).

Kindly do the needful at the earliest possible.

Signature of
Shareholder(s)(Name, Add & E-mail
ID & Mobile No.)