

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

November 15, 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. Akash Bajaj J/H : Mr. Madan Gopal Bajaj	A00668	10290	1061479	1061528	50
		11831	1209375	1209424	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



BIJAN

From: "maheshwari datamatics" <mdpldc@yahoo.com>
To: <bb@adlindia.in>
Sent: Tuesday, November 15, 2022 12:10 PM
Attach: ADL-A00668.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

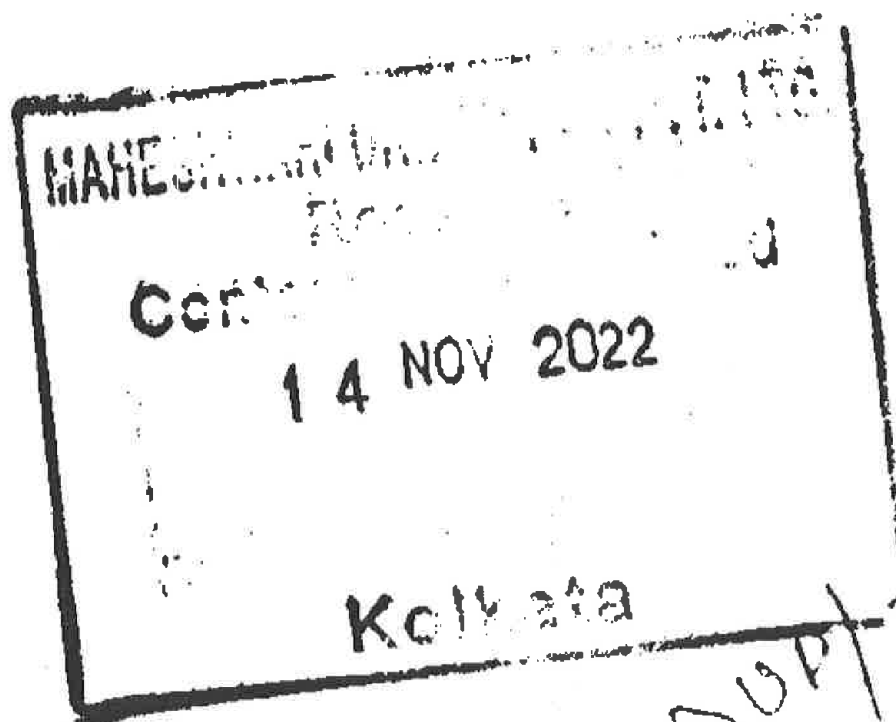
Folio No. : A00668
Name : MR. AKASH BAJAJ
J/H : MR. MADAN GOPAL BAJAJ
Cert No. : 10290 & 11831
Dist No. : (1061479 - 1061528) & (1209375 - 1209424)
No Of Shares : 50 + 50 = 100

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



DE ✓
~~APR~~
DUP/

To,

Maheshwari Datamatics Pvt. Ltd

Unit Albert David Ltd

23, F. N. Mukherjee Road, 5th Floor,

Kolkata – 700 001

Sub: Updation of KYC & Application for Issue of Duplicate Shares (L.F: A00668)

Dear Sir/Madam,

Greetings for the day,

This is to inform you that the said shares are misplaced / not found at my end. Also I do not possess details of the same other than the L. Folio No. 2nd Holder Sh. Madan Gopal Bajaj (My Father) have left for his heavenly abode on 16/08/2008. Original death Certificate duly notarized enclosed. Please help me get duplicate shares in lieu of shares held earlier.

Please do the needful & oblige.

Regards

AKASH BAJAJ

Flat No.24,

Lehna Singh Market,

Delhi – 110 007.

Date: 07/11/2022.

Mob : 93135 50125

Encl: Form ISR – 1, 2, 4, SH-13 & CML (IN301143_11290264)

One cancelled cheque no. 389878.

Self-Attested photocopies of Aadhar & Pan Card of Claimant, Nominee & Witness.

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MAHESHWARI DATAMATICS PVT. LTD.
23 R N MUKHERJEE ROAD, 5TH FLOOR, KOLKATA - 700001
Phone : (033) 2248-2248, 2243-5029
E-Mail: mdpldc@yahoo.com
CIN : U20221WB1982PTC034886

FINAL REMINDER

SRL NO: SEBI CIR Dt.20.4.18 2nd Rem\ 21

Folio No. A00688

Date : 10/09/2018

To,
MR. AKASH BAJAJ
FLAT NO.24
LCHNA SINGH MARKET
DELHI-

110007

JH1 :MR. MADAN GOPAL BAJAJ

Dear Sir(s)/Madam

Unit : ALBERT DAVID LTD.

Further to our Registered Letter dated 14th July, 2018 and pursuant to Securities and Exchange Board of India (SEBI) Circular dated 20th April, 2018, we had requested you to send a copy of your PAN and Bank Account detail: by 4th August, 2018. Subsequently REMINDER LETTER dated 14th August, 2018 was sent to you to send a copy of your PAN and Bank Account details by 4th September, 2018. We have so far not received the required detail: and as such we once again request you to send the following to reach us by 30th September, 2018.

1. NACH (National Automated Clearing House) Mandate Form duly filled, signed and verified by your Bank (first holder only). You are requested to send us the following documents along with the form to enable us to credit dividend amount directly to your bank account through NACH.
2. Cancelled cheque leaf with your name printed on the cheque leaf. If your name is not printed thereon then, in addition, send us bank attested copy of passbook or bank statement (first holder only).
3. Self attested copy of PAN Card as proof of identity (all holders).

If we do not receive your reply with the documents as requested within the time specified above, we and the Company will exercise enhanced due diligence in respect of any transaction in the above folio.

Further, your attention is invited to the amendment to Regulation 40 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, vide Gazette Notification dated 8th June, 2018. According to the said Regulation, the Company/ RTA shall not process transfer requests for physical shares from 5th December, 2018. Accordingly, shareholders holding shares in physical mode are advised to convert their shares to DEMAT form as early as possible, as otherwise they will not be able to transfer the shares in physical form from 5th December, 2018.

Thanking you,

Yours faithfully,

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

Encl: as stated.

P.S. Being computer generated letter, no signature is necessary.

Encl.: BANK FORM