

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

December 16, 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. M.K. BAXI JT. MRS PUSHPA DEVI BAXI	M00196	2884	420593	420642	50
		8000	850137	850186	50
		15225	1690544	1690593	50
		15226	1690594	1690643	50
		15227	1690644	1690693	50
		26756	2986966	2987015	50
		26757	2987016	2987065	50
		26758	2987066	2987115	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: 2022.12.16
15:54:00 +05'30'

(Indrajit Dhar)
Compliance Officer

From: maheshwari datamatics <mdpldc@yahoo.com>
Sent: 16 December 2022 15:21
To: bb@adlindia.in
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments: ADL-M00196.pdf

SIR / MADAM

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

Detail as follows.

UNIT: ALBERT DAVID LTD

Folio No. : M00196
Name : MR. M K BAXI
J/H : MRS. PUSHPA DEVI BAXI
Cert No. : 2884, 8000, (15225 - 15227) & (26756 - 26758)
Dist No. : (420593 - 420642), (850137 - 850186), (1690544 - 1690693), (2986966 - 2987115)
No Of Shares : 50 + 50 + 50 + 50 + 50 + 50 + 50 + 50 = 400

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

From: Mahendra Baxi <mkbaxi6@gmail.com>
Sent: 16 December 2022 13:02
To: maheshwari datamatics
Cc: id@adlindia.in; Bijan Bhattacharjee
Subject: Re: Request for duplicate share certificate
Attachments: albert David.pdf

Dear Sir,
Please find attached a copy of the dividend counterfoil received by us.

Thanks & Regards
MK Baxi

On Mon, 12 Dec 2022 at 12:41, maheshwari datamatics <mdpldc@yahoo.com> wrote:

Dear Sir,

You are requested to provide proof of holding shares in the Company such as counter foil of dividend warrant, copy of any letter/communication received from Company etc.

On receipt of the same we will inform you about the procedure for issue of duplicate share certificate.

Thanks
Garima Kothari
Maheshwari Datamatics Pvt. Ltd.
Registrar & Share Transfer Agent
23 R.N.Mukherjee Road 5th Floor, Kolkata - 700001
Contact : 033-22482248, 2243-5029

On Friday, December 9, 2022 at 12:23:47 PM GMT+5:30, Mahendra Baxi <mkbaxi6@gmail.com> wrote:

Dear Sir,

Please note that I have misplaced my equity share certificates with the following details-

Folio No. M00196

No. Of equity shares - 400

Name of the company - Albert David Limited

Share holders name - MK Baxi & Pushpa Devi Baxi

Address - 2-JA-6 Jawahar Nagar Jaipur-302004

Kindly advise us the procedure for issue of duplicate share certificates and updation of KYC documents.

Thanks & Regards
MK Baxi
Ph No. +91 94603-71114



ALBERT DAVID LIMITED

Regd. Off. 15, Chittaranjan Avenue, Kolkata - 700 072

Date : 12th August, 2013

EQUITY DIVIDEND WARRANT 2012-13

ENV NO : 000404

MR. M K BAXI

2 JA_6 JAWAHAR NAGAR

JAIPUR

302004

MRS. PUSHPA DEVI BAXI

Dear Shareholder(s)

We give herein below the particulars of the Dividend being paid :

FOLIO/DPID-CLIENT ID NO.	WARRANT NO.	NO OF SHARES	DIVIDEND ₹
M00196	000660	400	***1800.00*

NOTE : Dividend at the rate of ₹ 4.50 per Share was declared at the 74th Annual General Meeting.
Net Amount Rounded off to the nearest Rupee as per Govt. Notification