

Arun Kumar Kothari

*C-4, Gillander House,
8, Netaji Subhas Road,
Kolkata – 700001.*

Date: 04.04.2023

To,

BSE Ltd.
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001.
Email - corp.relations@bseindia.com

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.
Email - takeover@nse.co.in

Dear Sir / Madam,

Sub: Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011 as of the financial year ended on 31st March, 2023.

Ref.: Scrip Code – 524075; Scrip ID/Symbol – ALBERTDAVD

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011(as amended), we hereby declare that none of the Promoters, members of the Promoter Group, along with Persons Acting in Concert have made any encumbrance in respect of their shareholding in Albert David Limited, directly, or indirectly, during the financial year ended 31st March 2023.

Further, please note that the disclosure is being made by me on behalf of all the Promoters, members of the Promoter Group and Persons Acting in Concert.

Trust, you will find the same in order.

Thanking you,

Yours faithfully,

**For and on behalf of the Promoters / Promoter Group
and Persons Acting in Concert**

Arun
Kumar
Kothari

Digitally signed
by Arun Kumar
Kothari
Date: 2023.04.04
12:07:44 +05'30'

Arun Kumar Kothari

Copy to:

The Chairman- Audit Committee
Albert David Limited
'D' Block, 3rd Floor,
Gillander House,
Netaji Subhas Road,
Kolkata – 700001.