

Ref: LODR Reg 30/FY 2025-26

June 19, 2025

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 Limited  
Exchange Plaza, Plot No. C-1, G  
Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051.  
**Symbol: ALBERTDAVD**

Dear Sir / Madam,

**Ref: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

**Subject: SEBI / HO / MIRSD / MIRSD RTAMB /P/C/R/2021/655 dt. November 03, 2021, SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 Dated – 10<sup>th</sup> June, 2024 and further directives for furnishing PAN, KYC details and Nomination.**

With reference to the captioned subject matter, the Company has taken initiative and made intimations to all the physical shareholders (total 373 letters), to comply with the afore-mentioned Circulars. The dispatch to the Physical shareholders has been done today i.e. 19<sup>th</sup> June, 2025 under ordinary post. A sample letter is attached herewith for your ready reference.

Please take the same on records.

Thanking you,  
Yours faithfully,  
For **Albert David Limited**

LALIT LOHIA  
Digitally signed  
by LALIT LOHIA  
Date: 2025.06.19  
17:44:10 +05'30'

**Lalit Lohia**  
**Company Secretary & Compliance Officer**

Srl.No.1

Date : 18/06/2025

Folio :W00006  
WG CDR SATNAM SHAH  
38 LOKNAYAK BHAWAN  
NEW DELHI  
110003  
Jh1 :  
Jh2 :

Dear Member(s),

**INTIMATION – COMPLIANCE FOR FINANCIAL YEAR 2025-26**

**UNIT : ALBERT DAVID LIMITED**

**Sub : KYC Updation**

**Reg :SEBI / HO / MIRSD / MIRSD RTAMB /P/C/R/2021/655 dt.November 03,2021, SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 Dated – 10-Jun-2024 and further directives for furnishing PAN, KYC details and Nomination.**

We draw your kind attention to the above and series of communication sent to you for updating PAN, KYC details, Nomination, Bank details, signatures etc.

May be the same has missed your attention.

Kindly download the KYC forms from the Company's website [www.albertdavidindia.com](http://www.albertdavidindia.com) for from the RTA's website [www.mdpl.in](http://www.mdpl.in)

Kindly print and send the forms complete in all respect attaching there with required documents self attested by you, failing which no service request shall be entertained. Further SEBI vide email dt.17.01.2024 has directed that dividend if any, will not be sent to those shareholders whose folios remainsnon KYC compliant.

Please note that Forms ISR-1 and ISR-2 are mandatory and choice of nomination either of Annexure A/Annexure Bor SH-14 be filled as per your choice.

Looking forward for your co-operation in the matter.

Yours Sincerely,

**For Maheshwari Datamatics Pvt. Ltd.**

**REGISTRARS**

**N.B. – This is a computer generated letter, does not require Signature**



DEPARTMENT OF POSTS  
DHARMATALA BUSINESS OFFICE  
6A RAJA SUBODH MALLICK SQUARE, KOL-13

DMTBO/SPEED POST&BUSINESS POST/JUNE - 25/25 - 26 DATED:19.06.2025

TO WHOM IT MAY CONCERN

This is to certify that MAHESHWARI DATAMATICS PVT LTD of 23, R N MUKHERJEE Road, Kolkata-700001, (UNIT : ALBERT DAVID LTD) have posted 373 nos. ORDINARY ARTICLES (KYC LETTER) on 19.06.2025.

All the above said articles (franked/booked) despatched from this office accordingly.

19.6.25  
Asst. Manager  
Dharmatala Business Office  
Dharmatala B.O.  
Deptt. of Post  
Kolkata-13  
Kolkata-700013