

Ref.: CV/39(3)/21-22

February 23, 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

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 Shareholder	Folio No.	Certificate No.	Distinctive Nos.		No. of Shares
			From	To	
MRS. DRAUPADI AGRAWAL J/H: MR. PREMCHAND AGRAWAL	D00639	3421	447443	447492	50
MR. ASHOK KALIRAM AGRAWAL J/H: MR. PREMCHAND KALIRAM AGRAWAL	A01330	3687	460743	460792	50
MR. PREMCHAND AGRAWAL J/H: MRS. DRAUPADI AGRAWAL	P01124	8625	934575	934624	50
MR. PREMCHAND AGRAWAL	P01131	17407	1899395	1899444	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**


Chirag A. Vora
 Company Secretary & Compliance Officer
 Place: Mumbai

Request for Duplicate Process And KYC Process

From: Dnyaanesh Phasey (pranjinv@yahoo.com)
To: mdpldc@yahoo.com; info@mdpl.in; adidavid@dataone.in
Cc: chiragagarwal621@gmail.com; sandeep_goyel@yahoo.com
Date: Monday, February 21, 2022, 12:11 PM GMT+5:30

Folio - D00639

Dear Garima Kothari Madam,

As per our telephonic talk on dated 09-02-2022 for lost of shares and transmission of shares, as per your advice we have send you below attache document for procedure for duplicate cum transmission in soft copy format

**REGARDS,
THANKING YOU,**

MR. DNYAANESH M. PHASEY

PRANJ INVESTMENTS

**Off No.102- ALMEERA
PRABHAT ROAD,LANE NO.14,THORAT COLONY,NEAR INCOME TAX OFFICE,
ERANDWANE, PUNE 411004 -MAH-
PHONE NO. 020 - 2543 9069, 2543 9169
Mob-98230-75753**



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These shares shall carry the right of
30th September 1984 and onwards in
terms of the Prospectus dated 12th
August 1983.

ALBERT DAVID LIMITED

(Incorporated under the Indian Companies Act, 1913)

Registered Office: 15 CHITTARANJAN AVENUE, CALCUTTA-700 072

31

THIS IS TO CERTIFY that the person(s) named in this certificate is/are the Registered Holder(s) of the within-mentioned share(s) bearing the distinctive number(s) herein specified in **ALBERT DAVID LIMITED** subject to the Memorandum and Articles of Association of the Company and that the amount endorsed hereon has been paid up on each such Share.

EQUITY SHARES EACH OF RUPEES		10.00
AMOUNT PAID PER SHARE :		
ON APPLICATION		Rs. 2.50
ON ALLOTMENT	(DATE) 8 NOV 1983	Rs. 2.50
(Authorised Signatory) ON 1ST & FINAL CALL	(DATE) 12.1.1984	Rs. 5.00

Reg. Folio No.	P00021	Certificate No.	0003421
Name(s) of Holder(s)	P H. KRISHNAKORTY		
No. of Shares held	FIFTY		50
Distinctive No(s)	448443 TO 448492		

Given under the Common Seal of the Company this 8TH DAY OF NOVEMBER, 1983

Signature of Director
Director

Signature of Director
Director

सौ. प्रो. पी. प्रेमचंद आगलाह

mgay

CONSOLIDATED
STAMP DUTY PAID

Secretary/Authorised Signatory

CONSOLIDATED STAMP DUTY ON SHARE CERTIFICATE
NO. 601 TO 5600 PAID VIDE G.O.NO. 4249 - F.T
DATED 10.11.1983

TRANSFERS REGISTERED OF WITHIN SHARES

[illegible]

Request for Duplicate Process And KYC Process

From: Dnyaanesh Phasey (pranjinv@yahoo.com)
To: mdpldc@yahoo.com; info@mdpl.in; adidavid@dataone.in
Cc: chiragagarwal621@gmail.com; sandeep_goyel@yahoo.com
Date: Monday, February 21, 2022, 12:11 PM GMT+5:30

Folio - A01330

Dear Garima Kothari Madam,

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**REGARDS,
THANKING YOU,**

MR. DNYAANESH M. PHASEY

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ALBERT
DAVID

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Registered Office: 15 CHITTARANJAN AVENUE, CALCUTTA-700 072

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EQUITY SHARES EACH OF RUPEES 10.00
AMOUNT PAID PER SHARE :

Amritan

ON APPLICATION Rs. 2.50

ON ALLOTMENT (DATE) 13-12-83 Rs. 2.50

Amritan

(Authorised Signatory)

ON 1ST & FINAL CALL (DATE) 13-12-83 Rs. 5.00

FULLY PAID UP

Reg. Folio No. **P00287**

Certificate No. **0003687**

Name(s) of Holder(s) **MR. PRATAP NARAIN TANDON**
MRS. BIRDEVI TANDON



No. of Shares held **FIFTY**

50

Distinctive No(s) **460743 TO 460792**

Given under the Common Seal of the Company this **8TH DAY OF NOVEMBER, 1983**

Amritan Kumar Kothari
Director

Amritan
Director

सा. होपदी प्रेमचंद झागवाले

Agarwal

Secretary/Authorised Signatory

CONSOLIDATED
STAMP DUTY PAID

CONSOLIDATED STAMP DUTY ON SHARE CERTIFICATE
NO. 601 TO 5600 PAID VIDE G.O. NO. 4249 - F.T.

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To: mdpldc@yahoo.com; info@mdpl.in; adidavid@dataone.in
Cc: chiragagarwal621@gmail.com; sandeep_goyel@yahoo.com
Date: Monday, February 21, 2022, 12:11 PM GMT+5:30

Folio — P01124

Dear Garima Kothari Madam,

As per our telephonic talk on dated 09-02-2022 for lost of shares and transmission of shares, as per your advice we have send you below attache document for procedure for duplicate cum transmission in soft copy format

**REGARDS,
THANKING YOU,**

MR. DNYAANESH M. PHASEY

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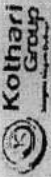
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ALBERT DAVID LIMITED

(CIN No L51109WB1938PLC009490)

Regd. Office : D Block, 3rd Floor, Gollander House, Netaji Subhas Road, Kolkata - 700001
Tel : 033-2262-8436, 8492, 8456, 2230-2330, Fax : 033-22628439 Email : adavid@dataone.in, Website : www.albertdavidindia.com

**ALBERT
DAVID**

MR. PREMCHAND AGRAWAL
M/S KALIRAM UDMIRAM & CO
209 MARKET YARD
GULTEKADI
PUNE

Date : 19-Mar-2020

411037

INTERIM DIVIDEND OF ALBERT DAVID LTD FOR FY 2019-20

Dear Sir/Madam,

Please find below cheque towards payment of dividend, the details of the same are as under:

Folio No/DPID-Client ID:	P01124
No of Shares:	50
Dividend Value (Rs.):	350.00
Cheque No:	002104
Rate of Dividend (Rs.):	Rs. 7/- Per Equity Share
Date of Declaration:	03/03/2020

For any assistance please feel free to contact our Registrar & Share Transfer Agent
Maheshwari Datamatics Pvt. Ltd.
23 R N Mukherjee Road 5th Floor Kolkata 700001
Phone: 033 22435029/22482248 Email: mdpldc@yahoo.com

For Albert David Limited

Sd/-

Indrajit Dhar

Associate Vice President (Accounts & Taxation)-cum-Company Secretary

श्री. प्रेमचंद अग्रवाल

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From: Dnyaanesh Phasey (pranjinv@yahoo.com)
To: mdpldc@yahoo.com; info@mdpl.in; adidavid@dataone.in
Cc: chiragagarwal621@gmail.com; sandeep_goyel@yahoo.com
Date: Monday, February 21, 2022, 12:11 PM GMT+5:30

Folio — P01131

Dear Garima Kothari Madam,

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**REGARDS,
THANKING YOU,**

MR. DNYAANESH M. PHASEY

PRANJ INVESTMENT'S

**Off No.102- ALMEERA
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ALBERT
DAVID

(30) ✓

ALBERT DAVID LIMITED

(Incorporated under the Indian Companies Act, 1913)
Registered Office : 15 CHITTARANJAN AVENUE, CALCUTTA-700 072

THIS IS TO CERTIFY that the person(s) named in this certificate is/are the Registered Holder(s) of the within-mentioned share(s) bearing the distinctive number(s) herein specified in **ALBERT DAVID LIMITED** subject to the Memorandum and Articles of Association of the Company and that the amount endorsed hereon has been paid up on each such Share.

EQUITY SHARES EACH OF RUPEES 10.00
AMOUNT PAID UP PER SHARE RUPEES 10.00

Reg. Follo No. R00138

Certificate No. 017407

Name(s) of Holder(s) MR. RAJNIKANT M MEHTA

No. of Shares held 50 FIFTY

Distinctive No(s) 01899395 TO 01899444

Given under the Common Seal of the Company this

28TH DAY OF SEPTEMBER, 1987

P. J. Aggarwal

Director

C. Varma

Director

श्री. राजीव प्रसाद आर्य

Secretary/Authorised Signatory

CONSOLIDATED STAMP DUTY ON SHARE CERTIFICATES NO: 10974
3340 F.T. DATED 25/09/87

TRANSFERS REGISTERED OF WITHIN SHARES

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