

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

November 26, 2021

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: Issue of duplicate share certificates pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

This is to inform you regarding issue of duplicate share certificates in lieu of the original share certificates which were reported to be lost, as under:

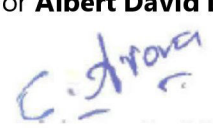
Sl. No.	Name of Shareholder	Folio No.	Old Certificate No.	New Certificate No.	No. of Shares	Distinctive No.	
						From	To
1.	Mr. Anil Kumar	A01485	21371	41949	100	2190201	2190300
			21372				

A copy of the Memo dated 24.11.2021 towards issue of the aforesaid duplicate share certificates as received from M/s. Maheshwari Datamatics Pvt. Ltd., Registrars is attached.

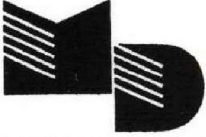
Kindly take the above on record.

Thanking you,

Yours faithfully,
 For **Albert David Limited**


Chirag A. Vora
 Company Secretary & Compliance Officer

Place: Mumbai



MAHESHWARI DATAMATICS PVT. LTD.



Regd. Office : 23, F. N. Mukherjee Road, 5th Floor, Kolkata - 700 001 | Phone : 2248-2248, 2243-5029, 2231-6839
Fax : (033) 2248-4787, E-mail : info@mdpl.in, mdpldc@yahoo.com, Website : www.mdpl.in
CIN : U20221WB1982PTC034886

MDPL/

Date : 24/11/2021

The Director / Company Secretary Albert David Ltd.

Dear Sir,

Unit : Albert David Ltd.

Sub : Transfer, Transmission, Subdivision and consolidation of Shares to be approved
meeting date 23/11/2021

Enclosed please find the following documents for necessary approval and signature at your end.

(1) Transfer of Shares

- (i) Tr. Sl. No. :
- (ii) No. of Shares Processed :
- (iii) Transfer Register :

(2) Transmission of Shares (Including deletion of name)

- (i) No. of Cases :
- (ii) No. of Shares Involved :
- (iii) Transmission Register :
- (iv) Statements :

✓ (3) ~~Transposition~~ / Subdivision / Consolidation / Replacement / Remat / Duplicate of Shares / Exchange

- (i) No. of Cases : 1
- (ii) No. of Shares : 100
- (iii) New Share Certificate No. : 41949
- (iv) Subdivision Register / Statement : ENCLOSED

Kindly Return the above documents after taking necessary action.

Thanking You.

Yours Faithfully,

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

Encl. as above