

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

January 27, 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. MADHU BANSAL	M01477	13504	1388942	1388991	50
		37202	4335587	4335636	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

Regd. Office : Block -D, 3rd Floor, Gillander House, 8, Netaji Subhas Road, Kolkata - 700 001, India**Phone :** +91-33-2230-2330, 2262-8436 / 8456 / 8492 **Fax :** + 91-33-2262 8439**Email :** adidavid@dataone.in, **Website :** www.albertdavidindia.com, **CIN :** L51109WB1938PLC009490**Factories :** Kolkata, Ghaziabad • **Sales Depot :** Kolkata, Lucknow, Mumbai, Patna

Chirag Vora

From: maheshwari datamatics <mdpldc@yahoo.com>
Sent: Thursday, January 27, 2022 3:43 PM
To: cvora@adlindia.in
Cc: bb@adlindia.in
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments: ADL-M01477.pdf

SIR / MADAM

Please find attached letter from share holder for issue of duplicate share certificate.

Detail as follows.

UNIT: ALBERT DAVID LTD

Folio No : M01477
Name : MRS. MADHU BANSAL
Cert No : 13504 & 37202
Dist No : (1388942– 1388991) & (4335587 - 4335636)
No of Shares : 50 +50 = 100

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

SHWARI DATAMATICS PVT. LTD.
Received
Contents Not Verified

27 JAN 2022

Kolkata

Regd AD

Date - 17.01.2022

To

G.M. (Finance & Share Deptt)
Albert David Limited
Block - D, 3rd floor,
Girlandia House
8 Netaji Subhas Road Kolkata
Kolkata - 700 001

Dear Sir,

Request for issue of Duplicate Share Certificate

UNIT - Albert David LTD

Folio - M - 01477 - Name - MADHU BANSAL
No of Shares - 100

x-----x-----x

The above 100 Shares were purchased by me around 23 years back, and its dividend is being paid by you regularly.

Now I regret to inform you that due to severe attack of tumours in my Almirah most of the record of Shares, academic certificates have been destroyed. Under the circumstances I request you to issue me above 100 Shares Certificate so that I may lodge them into my Demat Account.

If any formality is required, please ~~for~~ advise me so that I may fulfill that.

With regards

Yours sincerely
मधु बंसल

(MADHU BANSAL)

Address - 2/154 Niranganpur
Gate No 2
Rangpur Road
202001

Mobile - 9411880057

Copy to -

① Maheshwari Datamatic Pvt Ltd
23, RN. Mukherjee Road (5th floor)
Kolkata - 700 001
with request to issue duplicate Certificate so that
I may transfer them in DINATAK

मधु बंसल

17.01.2022

Sir,
Urgent Request