

Ref.: ABC/AS/39(3)/ M01858

27-Nov-23

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	
MR. MAHENDRA KUMAR JAIN	M01858	31819	3353855	3353904	350
		31820	3353905	3353954	
		31821	3353955	3354004	
		31822	3354005	3354054	
		31823	3354055	3354104	
		31824	3354105	3354154	
		31825	3354155	3354204	

The Company shall consider issuance of duplicate share certificates on receipt of complete documents and compliance with requisite formalities. Intimation from shareholder is attached.

This is for your information and records.

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

A. B. Chakrabartty

Company Secretary & Compliance Officer
-cum-Legal Head (M. No. F7184)

MAHESHWARI DATAMATICS PVT. LTD.

Received

Contents Not Verified

27 NOV 2023

Kolkata

Maheshwari Dataomatic Pvt Ltd.

Unit: Albert David Ltd.

23, R.N. Mukherjee Road.

Kolkata 700001

Dear Sir,

With reference to your letter No MDPL/ADL/TMN/12199 dated 17-10-2023, I am submitting herewith following documents for transmission of 350 Shares under folio No. M01858 of Late Shri MAHENDRA KUMAR JAIN.

1. Death Certificate
2. Self attested copy of my Aadhaar Card and PAN
3. Form ISR-5
4. Affidavit
5. Indemnity with ID proof of Witnesses attested by them.
6. No objection declaration
7. ISR-1
8. ISR-2 with cancelled cheque.
9. SH-13.
10. Client Master list from DP.

11. Letter attached to payment of dividend warrant for F. year 2022-23, as a proof of his holding / communication received from the company in the name of deceased. It is in lieu of the original share Certificates which were lost / destroyed / misplaced and not transferable.

I request you to do the needful, I am also shareholder of the company under Folio No. R02282 applying for duplicate shares.

Encls. as above

Yours faithfully
R. Rajendra

(RAJENDRA KUMAR JAIN)