

Ref.: ABC/BB/39(3)/23-24

September 29, 2023

The General Manager, DCS-CRD BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort, MUMBAI- 400 001 Scrip Code: 524075	The General Manager, DCS-CRD National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (East), MUMBAI - 400 051 Symbol: ALBERTDAVD
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Dear Sirs,

Sub: Intimation towards issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received the enclosed intimation letter from our RTA - Maheshwari Datamatics Pvt. Ltd., regarding the duplicate share certificates of the Company that have been issued, the details of which are given below.

Sl.No.	Issue Date	Folio No.	Name of Shareholder	No. of share	New Certificate No.	DNR From	DNR To	Date of loss intimation
1	28-09-2023	A01385	Mrs. Alka Choudhary/Mr. Deepak Choudhary	100	42027	340243 566293	340292 566342	28-09-2021

Pursuant to the SEBI Circular No. SEBI/HO/MJRSD/MIRSD _ RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

This is for your information and records.

Thank You.

Yours truly,

For ALBERT DAVID LIMITED

(A. B. Chakrabartty)
Company Secretary &
Compliance Officer-cum-Legal Head
M. No.F-7184