

Ref.: CV/39(3)/22-23

April 30, 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: Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Information regarding issue of Letter of Confirmation in lieu of share certificates reported lost.

In terms of Regulation 39(3) of the Listing Regulations read with SEBI Circular number - SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, find below the details of "Letter of Confirmation" issued by the Company/RTA in lieu of the share certificates reported lost.

Sl. No.	Name of Shareholder	Folio No.	Old Certificate No.	New Certificate No.	No. of Shares	Confirmation letter no.	Distinctive No.	
							From	To
1.	Mrs. Rasila Bhupatlal Sheth Jt. Mr. Bhupatlal Jivanlal Sheth	R00164	3928	41950	50	11880	472793	472842
			9038	41951	50		955222	955271
2.	Mr. Anil Lal	A01134	9922	41952	50	11881	999421	999470
			9923	41953	50		999471	999520

Kindly take the above information on your record.

Yours faithfully,
 For **Albert David Limited**


Chirag A. Vora

Company Secretary & Compliance Officer



Place: Mumbai