

Arun Kumar Kothari

**"Gillander House"
8, Netaji Subhas Road
Calcutta - 700001**

Date : 3rd April, 2018

The General Manager
Department of Corporate Services
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001.

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.

Dear Sir,

Sub : Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition
of Shares & Takeovers) Regulations, 2011

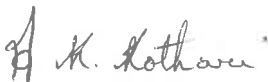
I am enclosing herewith the aforesaid disclosures for shareholding of Promoters Group held in
Albert David Limited as on 31st March, 2018.

Further please note that disclosure is being made on behalf of all the Promoters and Associates as
their authorised representative.

Trust you will find the same in order.

Thanking you,

Yours faithfully,



Arun Kumar Kothari

Encl: As above

Copy to –
M/s. Albert David Ltd.
'D' Block, 3rd Floor,
Gillander House,
Netaji Subhas Road,
Kolkata – 700001.

ANNEXURE-1

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A – Details of Shareholding

ALBERT DAVID LIMITED

2. Name(s) of the stock exchange(s) where the shares of the TC are listed

1. BSE LTD.

2. NATIONAL STOCK EXCHANGE OF INDIA LTD

3. Particulars of the shareholder(s)

a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC

or

b. Name(s) of promoter(s), member of the promoter group and PAC with him.

NONE

DAS SUGAMCHAND (HUF)

4. ANAND VARDHAN KOTHARI

5. KOTHARI PHYTOCHEMICALS & INDUSTRIES LTD.

6. BHAKTWATSAL INVESTMENTS LTD

7. KOTHARI INVESTMENT & INDUSTRIES PVT. LTD.

8. M. D. KOTHARI & COMPANY LTD

9. KOTHARI & COMPANY PVT. LTD.

10. COMMERCIAL HOUSE PVT. LTD.

11. VISHNUHARI INVESTMENTS & PROPERTIES LTD.

total diluted share/voting capital of TC (*)

Total

1.52
0.26
0.22
9.70
1.08
1.75
5.50
6.90
6.98
7.01
19.97

Name(s) of the person and Persons Acting in Concert (PAC) with the person

PAN of the person and PACs

2. ARUN KUMAR KOTHARI - KARTA OF PARAMSUKHDAS SUGAMCHAND (HUF)

PROMOTER

PROMOTER

PROMOTER

4. ANAND VARDHAN KOTHARI

PROMOTER

5. KOTHARI PHYTOCHEMICAL & INDUSTRIES LTD

PROMOTER GROUP

6. BHAKTWATSAL INVESTMENTS LTD.

PROMOTER GROUP

7. KOTHARI INVESTMENT & INDUSTRIES PVT. LTD

PROMOTER GROUP

8. M. D. KOTHARI & COMPANY LTD

PROMOTER GROUP

9. KOTHARI & COMPANY PVT. LTD

PROMOTER GROUP

10. COMMERCIAL HOUSE PVT. LTD

PROMOTER GROUP

PROMOTER GROUP

Signature of the Authorised Signatory

Place : Kolkata

Date : 03-04-2018