



Albert David Limited

A Unit of Kothari Group

Manufacturers of Allopathic & Herbal Formulations, I.V. infusions & Medical Disposables

Ref.: ID/AS/74(5)/31032020

April 15, 2020

Thru' email:

National Securities Depository Ltd.

Trade World, 4th Floor, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400013.

Email - info@nsdl.co.in; supratim.mitra@nsdl.co.in;
vikram.jha@nsdl.co.in

Central Depository Services (India) Ltd.

Marathan Futurex, A - Wing,
25th Floor, N M Joshi Marg,
Lower Parel, Mumbai - 400013.

Email - rupalip@cdslindia.com; rensin@cdslindia.com;
moloyb@cdslindia.com; arghyam@cdslindia.com

Thru' portal:

BSE Limited

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

National Stock Exchange of India Ltd.

The Manager, Listing Department,
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051.

Dear Sir,

Ref.: ISIN - INE155C01010

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

In terms of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are submitting the confirmation letter from M/s. Maheshwari Datamatics Pvt. Ltd., Registrar & Share Transfer Agent of the Company, confirming that the details of securities dematerialized during the period from 01.01.2020 to 31.03.2020 have been furnished to the depository / depositories and to all the stock exchanges where the shares of the Company are listed.

Thanking you,

Yours faithfully,

For Albert David Ltd.

Sd/-

Indrajit Dhar

Associate Vice President (Accounts & Taxation)
-cum-Company Secretary

*N.B. - Due to limited resources available at home, including letter heads, printers, scanner etc.
unsigned letter is being attached.*

**ALBERT
DAVID**

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, Mandideep • **Sales Depot :** Bhopal, Chennai, Delhi, Guwahati, Kolkata, Lucknow, Mumbai, Patna, Vijaywada

11/04/2020

ALBERT DAVID LTD. - INE155C01010
D BLOCK, 3RD FLOOR, "GILLANDER HOUSE"
NETAJI SUBHAS ROAD
KOLKATA
PIN 700001

Dear Sir / Madam

Sub: Compliance Regarding Confirmation Of
Dematerialisation as per Section 74(5) of
Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the Period
01/01/2020 to 31/03/2020 to the depository/depositories and as
well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the
securities received from the concerned DPs after Dematerialisation
within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS