

Ref.: CV/BB/74(5)/QE31032021

April 09, 2021

National Securities Depository Ltd.

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

Email: info@nsdl.co.in; supratimm@nsdl.co.in;
vikramj@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

BSE Limited

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

Scrip Code: 524075

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.

Symbol: ALBERTDAVD

Dear Sir(s),

Ref.: ISIN - INE155C01010

Sub: Submission of compliance 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 compliance certificate received from M/s. Maheshwari Datamatics Pvt. Ltd., Registrar & Share Transfer Agent of the Company, in terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the period from January 01, 2021 to March 31, 2021.

Thanking you,

Yours faithfully,
For **Albert David Limited**



Chirag A. Vora
Company Secretary & Compliance Officer

Place: Mumbai

Encl.: A/a.



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839
Fax : (033) 2248-4787, E.mail : info@mdpl.in, mdpldc@yahoo.com, Website : www.mdpl.in
CIN : U20221WB1982PTC034886

03/04/2021

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 Regulation 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 01/01/2021 to 31/03/2021 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

