

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

June 9, 2023

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: Intimation under Regulation 39(3) of SEBI (LODR) Regulations, 2015

Intimation is hereby given pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that the following share certificates of the Company have been reported as lost: -

Name of the Shareholder	Folio No.	Certificate No.	Distinctive Nos.		No. of Shares
			From	To	
MRS. HARMEET KAUR	H00591	41990	1104799 1122425	1104848 1122474	100

The Company shall consider the issuance of duplicate share certificates on receipt of complete documents and compliance with requisite formalities.

This is for your information and records.

Thanking you,

Yours faithfully,
For ALBERT DAVID LIMITED

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

**MAHESHWARI DATAMATICS PVT. LTD.**

Regd. Office: 23, R.N.Mukherjee Road, 5th Floor, Kolkata - 700001. Phone 2248 2248, 2243 5029

Fax: (033) 2248 4787, E-mail: mdpldc@yahoo.com, Website: www.mdpl.in

CIN: U20221WB1982PTC034886

Date 08/06/2023

MDPL/ADL/Duplicate/19

MRS. HARMEET KAUR
HOUSE NO 676
OPP SHRI NATH STD
WARD NO 14 BALDEV BAGH
RAJNANDGAON (C G)
491441

Dear Sir/Madam,

LETTER OF CONFIRMATION

**Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests
ALBERT DAVID LTD.**

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN	MRS. HARMEET KAUR (AONPK8710Q)
Joint holder 1 & PAN	
Joint holder 2 & PAN	
No of shares	100
Folio Number	H00591
Certificate numbers	41990 issued in lieu of 11240, 41990 issued in lieu of 11365
Distinctive numbers	1104799 - 1104848, 1122425 - 1122474
Lock-In	No

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that this letter is valid only for a period of 120 days from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guide lines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,

Yours faithfully,
For Maheshwari Datamatics Pvt. Ltd.

Registrars



FORM NO. SH-1

SHARE CERTIFICATE



[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and
rule 5(2) of the Companies (Share Capital and Debentures) Rules 2014]

ALBERT DAVID LIMITED

(CIN : L51109WB1938PLC009490)

(Incorporated under the Indian Companies Act, 1913)

Registered Office : D - BLOCK, 3RD FLOOR, GILLANDER HOUSE

NETAJI SUBHAS ROAD, KOLKATA - 700 001, Tel : 033-2230-2330, 2262-8436 / 8439 / 8492

Email : adidavid@dataone.in • Website : www.albertdavidindia.com

Issued in lieu of Certificate no.(s) 11240,11365

DUPLICATE

THIS IS TO CERTIFY that the person(s) named in this Certificate is/are the Registered Holder(s) of the within-mentioned share(s) bearing the distinctive number(s) herein specified in the above named Company subject to the Memorandum and Articles of Association of the Company and the amount endorsed herein has been paid up on each such Share.

EQUITY SHARE EACH OF RUPEES 10.00
AMOUNT PAID UP PER SHARE RUPEES 10.00

Register Folio No. : H00591

Certificate No. : 41990

Name(s) of the Holder(s) : MRS. HARMEET KAUR

No. of Share(s) held : ONE HUNDRED

100

(in words)

(in figures)

001104799

001104848

Distinctive No.(s) : From To (Both inclusive)

001122425

001122474

LETTER OF CONFIRMATION ISSUED

GIVEN under the Common Seal of the Company this 8th day of June 20 23



Director

Director

Secretary/Authorised Signatory

Note : No transfer of the Share(s) comprised in the Certificate can be registered unless accompanied by this Certificate.