



ALFRED HERBERT (INDIA) LTD.

13/3, Strand Road, Kolkata - 700 001
Telephone : 2226 8619, 2264 0106
Fax : (033) 2229 9124
E-mail : kolkata@alfredherbert.com
Website : www.alfredherbert.co.in
CIN : L74999WB1919PLC003516

Through : Courier Service

The DCS-CRD,
BSE Limited
Corporate Relationship Department,
1st, Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Mumbai - 400 001

SEC:VM:MB

12th March, 2019

Dear Sir / Madam,

Subject : Compliance under Regulation 39 (3) of SEBI (LODR) Regulation, 2015

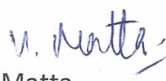
Script Code : 505216

Pursuant to Regulation 39 (3) of SEBI (LODR) Regulations, 2015, please find below information regarding Loss of share certificate (s) :-

Folio No.	Name of Shareholder	No. of shares	Dist. Numbers	Original Cert. No.	Date of Request Received	Remarks
S 01825	SUDHIR PRABHASHANKAR THAKER Joint Holder PRABHASHANKAR BHAGAWANJI THAKER	30	593796 to 593825	22944	11/3/2019	Loss and Issue of Duplicate Share Certificate

Thanking you,

Yours faithfully,
for Alfred Herbert (India) Limited


V. Matta
Chief Executive Officer

Encl. : as above.