

Ref: RB/AS/39(3)/K00577

February 12, 2024

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 Limited
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 (Listing Obligations and Disclosure Requirements) 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 Shareholder	Folio No.	Certificate No.	Distinctive Nos.		No. of shares
			From	To	
MRS. KALPANA SUHAS TARE J/H: MR. SUHAS KASHINATH TARE	K00577	26253	2962534	2962583	50
		26254	2962584	2962633	50

Intimation of the above shareholder is attached.

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

Kindly take the same on record.

Thanking you,
Yours faithfully,
For **Albert David Limited**

Ranadeep Bhattacharya
Chief Financial Officer

Encl.: As above

MAHESHWARI DATAMATICS PVT. LTD.

Received
Contents Not Verified

12 FEB 2024

Kolkata

REQUEST LETTER

FROM,
KALPANA SUHAS TARE & SUHAS KASHINATH TARE
NEW JERSEY, USA.

TO,
MAHESHWARI DATAMATICS PVT LTD.
KOLKATA 700001
UNIT ALBERT DAVID LIMITED

FOLIO K00577

NO SHARES 100 SHARES PHYSICALS

SUB: PROVIDED PROCEDURE FOR DUPLICATE SHARES

Respected sir/ madam

I Am Kalpana Suhas Tare & Suhas Kashinath Tare writing this letter about physical shares of ALBERT DAVID LIMITED under folio no K00577. I have miss place my original shares certificate. So sir it is my humble request please provide procedure for duplicate shares.

THANKING YOU

YOUR FAITHFULLY

KALPANA S TARE & SUHAS K TARE

X *[Signature]*

X *[Signature]*