

Ref: LODR/39(3)/S02980

April 23, 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	
MR. SAMEER TARACHAND JAIN J/H 1: MR. GAURANG KUSUMKANT SHAH	S02980	11833	1209475	1209524	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**

Abhishek Seth
Company Secretary & Compliance Officer

Encl.: As above

Abhishek Seth

From: maheshwari datamatics <mdpldc@yahoo.com>
Sent: 22 April 2024 12:08
To: Bijan Bhattacharjee; Abhishek Seth; Srinivasan Venkat
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments: ADL-S02980.pdf

[EXTERNAL EMAIL] Double-check the sender's full address. Only click links or attachments from verified, trusted senders.

SIR / MADAM

Please find attached letter from share holder for loss of share certificate.

Detail as follows.

UNIT: ALBERT DAVID LTD

Folio No. : S02980
Name : MR SAMEER TARACHAND JAIN
J/H : MR GAURANG KUSUMKANT SHAH
Cert No. : 11833
Dist No. : 1209475 - 1209524
No Of Shares : 50

Please arrange to upload the data in portal of NSE & BSE as the information is required to be provided to them within 2 days from date of receipt of request as per SEBI guidelines.

Kindly confirm.

SANDIPAN

Maheshwari Datamatics Pvt. Ltd.
Registrar & Share Transfer Agent
23 R.N.Mukherjee Road 5th Floor, Kolkata - 700001
Contact : 033-22482248, 2243-5029

Share Certificates of Albert David Ltd

From: Vishesh Jain (vishesh@laurel.in)

To: mdpldc@yahoo.com

Date: Saturday, April 20, 2024 at 05:06 PM GMT+5:30

To,

Maheshwari Datamatics Pvt. Ltd.
23, R. N. Mukherjee Road, 5th Floor
Kolkata - 700 001

Dear Sir or Madam,

I am writing to inform you that we hold 100 shares of Albert David Ltd. The shares are in the name of Sameer Tarachand Jain and the folio number is S02980.

The original share certificates have been misplaced and we need duplicate certificates to go about the process of dematerialisation.

I would appreciate it if you could process my request at your earliest convenience. Please let me know if you require any further information or documentation.
Thank you for your time and assistance.

Sincerely,

Vishesh Jain