

Ref: LODR/39(3)/Dupl./S03350/P01014

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 Regulations

We hereby intimate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 regarding the issuance of duplicate share certificate(s) / Letter of Confirmation(s) as follows:

| Name of Shareholder | Folio No. | Original Cert. No. | Distinctive Nos. | | No. of shares | Duplicate Cert. No. | No. of shares |
|---------------------------|-----------|--------------------|------------------|---------|---------------|---------------------|---------------|
| | | | From | To | | | |
| Mr. S P Srinivasan | S03350 | 28999 | 3215271 | 3215320 | 50 | 42043 | 50 |
| Mr. Pritesh Rasiklal Shah | P01014 | 16476 | 1852841 | 1852890 | 50 | 42044 | 50 |

Please take the same on record.

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

Abhishek Seth
Company Secretary & Compliance Officer

Encl.: As above