

Ref.: CV/AS/40(9)/30092020

October 15, 2020

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: Compliance certificate under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on September 30, 2020

In terms of Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the certificate of compliance dated October 14, 2020 issued by Mr. Ashok Kumar Daga, Practicing Company Secretary, for the half year ended on September 30, 2020.

Please take the same on record.

Thanking you,

Yours faithfully,
For **Albert David Limited**


Chirag A. Vora
Company Secretary & Compliance Officer

Place: Mumbai



Ashok Kumar Daga

B. Com. (H), LLB., FCS
Practising Company Secretary

AVANI OXFORD, PHASE II
136, JESSORE ROAD, BLOCK - 1
FLAT # 1B, 1ST FLOOR
KOLKATA - 700055
Phone : +91 33 32916865
Mobile : 09831036425, 09830236425
E-mail : daga.ashok@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE PERIOD FROM 1ST APRIL, 2020 TO 30TH SEPTEMBER, 2020.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ALBERT DAVID LTD** maintained at the office of its Registrar and Share Transfer Agent (RTA) **MAHESHWARI DATAMATICS PVT LTD** of 23 R.N. Mukherjee Road, 5th Floor Kolkata-700001, pertaining to transfer of equity shares of the company for the period from **1st April, 2020 to 30th September, 2020** for the purpose of issuing a Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and other recognized Stock Exchanges and based on the information provided by the Company and the RTA, I hereby certify that the Company has delivered during half year ended on 30th September, 2020:

A) Share Certificate(s) relating to the transfer of shares received during the period:

i) From **1st April, 2020 to 30th, September, 2020** as per the records made available to us the Company has not received any Shares for transfer.

B) As per the records made available to us there were no requests relating to issue of duplicate/split up, exchange or endorsement of calls/allotment monies received during the said period.

(Ashok Kumar Daga)
Company Secretary in Practice
Membership No. FCS -2699
CP No. 2948

Place: Kolkata
Date: 14.10.2020

UDIN NO. F002699B000945157