

Ref: AS/39(3)/LoC/D00717/ B01151

March 15, 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Name of Shareholder	Folio No.	Original Cert. No.	Distinctive Nos.		No. of shares	Duplicate Cert. No.	No. of shares
			From	To			
Birendra Narayan Basak	B01151	39243	5126410	5126459	50	42040	100
		39248	5126479	5126528	50		
Deepak J Shah J/H 1: Mrs. Sangita D Shah	D00717	27120	3122850	3122899	50	42039	50

Please take the same on record.

Thanking you,
Yours faithfully,
For Albert David Limited

Abhishek Seth
Company Secretary & Compliance Officer

Encl.:A/a.