



Manufacturers of Allopathic & Herbal Formulations, I.V. infusions & Medical Disposables

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

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

March 15, 2024

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

Please take the same on record.

Thanking you, Yours faithfully, For Albert David Limited

Abhishek Seth Company Secretary & Compliance Officer

Encl.:A/a.



Regd. Office : Block -D, 3rd Floor, Gillander House, 8, Netaji Subhas Road, Kolkata - 700 001, India **Phone :** +91-33-2262-8436 / 8456 / 8492 / 8439 **Email :** albertdavid@adlindia.in, **Website :** www.albertdavidindia.com, **CIN :** L51109WB1938PLC009490 **Factories :** Kolkata, Ghaziabad • Sales Depot : Kolkata, Lucknow, Patna