

Ref: SEBIDP/74(5)/31032024

April 12, 2024

National Securities Depository Ltd.  
Trade World, 4<sup>th</sup> Floor, Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel  
Mumbai – 400013  
Email: [info@nsdl.co.in](mailto:info@nsdl.co.in),  
[supratimm@nsdl.co.in](mailto:supratimm@nsdl.co.in); [vikramj@nsdl.co.in](mailto:vikramj@nsdl.co.in)

Central Depository Services (India) Ltd.  
Marathan Futurex, A Wing, 25<sup>th</sup> Floor,  
N M Joshi Marg, Lower Parel,  
Mumbai – 400013  
Email: [rupalip@cdslindia.com](mailto:rupalip@cdslindia.com);  
[rensin@cdslindia.com](mailto:rensin@cdslindia.com);  
[moloyb@cdslindia.com](mailto:moloyb@cdslindia.com);  
[arghyam@cdslindia.com](mailto:arghyam@cdslindia.com)

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,

Ref: ISIN - INE155C01010

**Sub: Submission of Compliance Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018**

In terms of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are submitting the Certificate of Compliance as received from M/s. Maheshwari Datamatics Pvt. Ltd., Registrar & Share Transfer Agent of the Company, for the period from January 1, 2024, to March 31, 2024.

Kindly take the same on record.

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

**Abhishek Seth**  
**Company Secretary & Compliance Officer**



# MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off. : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839  
E.mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

Sl No.175

03/04/2024

ALBERT DAVID LTD. - INE155C01010  
D BLOCK, 3RD FLOOR, "GILLANDER HOUSE"  
NETAJI SUBHAS ROAD  
KOLKATA  
PIN 700001

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of  
Dematerialisation as per Regulation 74(5) of  
Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018  
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We confirm having sent the Demat Transfer Register for the Period  
01/01/2024 to 31/03/2024 to the depository/depositories and as  
well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the  
securities received from the concerned DPs after Dematerialisation  
within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

  
REGISTRARS

