

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

Ref.: ABC/BB/39(3)/23-24 December 30, 2023

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: Intimation under Regulation 39(3) of SEBI (LODR) Regulations, 2015

Intimation is hereby given pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that the following share certificates of the Company have been reported as lost: -

Name of the Shareholder	Folio No.	Certificate Nos.	Distinctive Nos.		No. of Shares
		1400.	From	То	Ondres
MR. BIRENDRA NARAYAN BASAK	B01151	39243 & 39248	(5126410 - 5126459) & (5126479 - 5126528)		100

The Company shall consider the issuance of duplicate share certificates on receipt of complete documents and compliance with requisite formalities.

This is for your information and records.

Thanking you,

Yours faithfully,

For ALBERT DAVID LIMITED

(A. B. Chakrabartty) Company Secretary-cum-Legal Head M. No.F-7184



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

MANESHWARI DATAMATICS PVT. LTD.

Received

Contents Not Verified

2 9 DEC 2023

Kolkata

DUP

To

Maheshwari Datamatics (P) Ltd.

23, R.N. Mukherjee Road, 5thFloor,

Kolkata - 700001

West Bengal.

Unit: Albert David Ltd.

Sub: Duplicate Procedure & KYC Updation

Folio: B01151

Dear Sir/Madam

Please find the set of ISR forms for the updation of KYC.

Please provide the procedure for duplicate share certificate. Along with entire certificate details above mentioned folio.

For any query please mail us at - sn.basak51@gmail.com

Thanking You

Yours faithfully

Birendra Narayan Basak- Birendra Warayan Basak