

13/3, Strand Road, Kolkata - 700 001 Telephone : 2226 8619, 2264 0106 Fax : (033) 2229 9124 E-mail : kolkata@alfredherbert.com Website : www.alfredherbert.co.in CIN : L74999WB1919PLC003516

SEC:VM:MB

4th December, 2023

The DCS-CRD, BSE Limited Corporate Relationship Department, 1st, Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Mumbai - 400 001

Dear Sir / Madam,

## Subject : Compliance under Regulation 39 (3) of SEBI (LODR) Regulation, 2015 Script Code : 505216

Pursuant to Regulation 39 (3) of SEBI (LODR) Regulations, 2015, please find below information regarding Loss of share certificate (s) :-

Folio No.	Name of Shareholder	No. of shares	Dist. Numbers	Original Cert. No.	Date of Request Received	Remarks
A 00373	ASHOKA ROY	300	004625 TO 004924	20119	04-12-2023	Loss and Issue of Duplicate Share Certificate

Thanking you,

Yours faithfully, for Alfred Herbert (India) Limited

1 MO

V. MATTA Chief Executive Officer

Encl. : as above.

## From,

Ashoka Roy 46, Bharat Tirtha Society, Sion Trombay road, Behind Maitry Park, Chembur, Mumbai - 400071

To,

Maheshwari Datamatics Pvt Ltd, 23, R.N. Mukherjee Road, 5th Floor,Kolkata, West Bengal,700001

= 4 DEC 2023

(Unit: - ALFRED HERBERT (INDIA) LTD)

Subject: - Application for Procedure of Duplicate cum Demat of Share Certificate

Dear Sir/Madam,

A10273

I am Ashoka Roy, holding shares of ALFRED HERBERT (INDIA) LTD under folio no. A00333

I am not able to trace my original share certificate, so I request you to kindly send me the procedure for the duplicate cum demat of shares of the above said folio.

Also please revert me on below mentioned communication address

Communication Address

Money Mantra, Office No 232, 2nd Floor, City of Joy Ecstasy, JSD, near Flyover, near Railway Station, Mulund West, Mumbai, Maharashtra 400080.

Thank You .

Ashoka Roy

Ashoka Roy