

Ref: LODR/7(3)/31032024

April 12, 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: Certificate under Regulation 7(3) of the SEBI Listing Regulations for the year ended March 31, 2024

This is to certify that all activities with respect to both physical and electronic share transfer facility are maintained by Maheshwari Datamatics Pvt. Ltd. Kolkata (Category I – Registrar registered with the SEBI), the Registrar and Transfer Agents of Albert David Limited.

The Certificate of Compliance dated April 3, 2024, issued by the RTA pursuant to the provisions of Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and signed by the Company Secretary & Compliance Officer of the Company is being attached herewith.

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

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/04/2023 to 31/03/2024

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to ALBERT DAVID LTD. as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No. INR000000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.



S K Chaubey
Senior Executive

For Albert David Limited

Abhishek Seth
Company Secretary & Compliance Officer
[ACS-39671]

Date: 03/04/2024

