

**Ref: LODR-40(9)/FY/31.03.2024**

**April 16, 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: Compliance certificate under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended on March 31, 2024**

In terms of Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the certificate of compliance dated April 16, 2024, issued by Mr. Ashok Kumar Daga, Practicing Company Secretary, for the year ended on March 31, 2024.

Please take the same on record.

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

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

Encl.: As above



**Ashok Kumar Daga**

B. Com. (H), LLB., FCS  
Practising Company Secretary

AVANI OXFORD, PHASE II  
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**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED AS ON 31<sup>ST</sup> MARCH, 2024.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ALBERT DAVID LTD** maintained at the office of its Registrar and Share Transfer Agent (RTA) **MAHESHWARI DATAMATICS PVT LTD** of 23 R.N. Mukherjee Road, 5th Floor Kolkata-700001, pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** for the purpose of issuing a Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the RTA, I hereby certify that the Company has delivered during the year ended on 31<sup>st</sup> March, 2024:

A) Share Certificate(s) relating to the transfer of shares received during the period:

i) From **1<sup>st</sup> April, 2023 to 31<sup>st</sup>, March, 2024** as per the records made available to us the Company has not received any Shares for transfer. However, the Company has received 7 requests for transmission of 905 shares which was processed during the stipulated time.

B) As per the records made available to us there were 23 requests relating to issue of 3100 duplicate shares were received during the period, delivered within 30 days from the relevant date of lodgment and no requests relating to issue of consolidation, split up, exchange and subdivision was received by the company during the period.

(Ashok Kumar Daga)  
Company Secretary in Practice  
Membership No. FCS -2699  
CP No. 2948

Place: Kolkata

Date: 16.04.2024

UDIN NO. F002699F000140045