

Ref.: CV/AS/74(5)/QE30062020

July 07, 2020

**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)

**BSE Limited**

The General Manager,  
Department of Corporate Services  
P. J. Towers, Dalal Street,  
Mumbai – 400001.

**Scrip Code: 524075**

**National Stock Exchange of India Ltd.**

The Manager, Listing Department,  
Exchange Plaza, Plot No. C-1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051.

**Symbol: ALBERTDAVD**

Dear Sir(s),

**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 compliance certificate received from M/s. Maheshwari Datamatics Pvt. Ltd., Registrar & Share Transfer Agent of the Company, in terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the period from April 01, 2020 to June 30, 2020.

Thanking you,

Yours faithfully,  
For **Albert David Limited**



**Chirag A. Vora**  
Company Secretary & Compliance Officer

Place: Mumbai

Encl.: A/a.

## MAHESHWARI DATAMATICS PVT.LTD.

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Regd. Office: 23, R.N.Mukherjee Road, 5<sup>th</sup> Floor, Kolkata – 700001 . Phone: 2248- 2248, 2243-5029

Fax: (033) 2248-4787, E-mail : [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com), Website: [www.mdpl.in](http://www.mdpl.in)

CIN: U20221WB1982PTC034886

03/07/2020

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

Dear Sir / Madam

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

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We confirm that no request for dematerialisation of Equity Shares of your Company was received/confirmed during the period 01/04/2020 to 30/06/2020.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.



REGISTRARS