

Ref.: ID/AS/39(3)

10/12/2019

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

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.

Dear Sir,

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 regarding receipt of information of loss of share certificates as under:

Name of Shareholder	Folio No.	Certificate No.	Distinctive Nos.		No. of shares
			From	To	
Mrs. Gouri Seal	G00280	13447	1386092	1386141	50
		24101	2623447	2623471	25
		37090	4330837	4330886	50

The Company shall consider 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 Ltd.



Indrajit Dhar
Associate Vice President (Accounts
& Taxation)-cum-Company Secretary

Encl.: Information/document received thru' RTA

MAHESHWARI DATAMATICS PVT LTD
Received
Contents Not Verified
- 9 DEC 2019
Kolkata

The Registrar,
UNIT: Albert David Ltd.
Maheshwari Datamatics Pvt Ltd,
23, R N Mukharjee Road,
5th Floor,
Kolkata - 700001.

Dear Sir / Madam,

Sub: Transmission of shares upon death of the shareholder - FOLIO NO. : G00280

Kindly note that I am the **grandson of the shareholder** of the above company.

I, Chandan Lall Seal, would like to inform you that my grandmother Late Gouri Seal, the shareholder of the above company, passed away on 18th February, 2010.

Please note that the only son of the shareholder, that is my father, is also dead.

Also please note that I do not have the physical share certificates of the company with me.

As such I the grandson of Late Gouri Seal, the shareholder, hereby request you to **send me the proforma of the formalities for transmission and/or issue of duplicate shares**, if required, of the company to me.

Also kindly let me know the **details of the shares and the share certificates** held by my grandmother as I presume it will be required to be mentioned in the documents.

Please find attached a copy of my PAN Card, Aadhar Card and the Death Certificate of my grandmother and father for your perusal.

Kindly acknowledge and oblige.

Your Sincerely,


Chandan Lall Seal

Address: 44, Sikdarpara Street, Kolkata - 700007.
Email: chandanlallseal@gmail.com
Mobile: 9123746305 / 9831323537.

Dated: 11th November, 2019.

Encl.

1. PAN Card
2. Aadhar Card
3. Death Certificates of Gouri Seal and Sailendra Lall Seal

Abhishek Seth

From: maheshwari datamatics [mdpldc@yahoo.com]
Sent: 10 December, 2019 11:23 AM
To: Abhishek Seth
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments: adl g00280.pdf

SIR / MADAM

Please find attached letter from share holder for issue of duplicate share certificate.
Detail as follows.

Folio No.(s) : G00280
Name : MRS. GOURI SEAL
J/H : nil
Cert No.(s) : 13447
Dist No.(s) : 1386092 - 1386141
No Of Shares : 50

Cert No.(s) : 24101
Dist No.(s) : 2623447 - 2623471
No Of Shares : 25

Cert No.(s) : 37090
Dist No.(s) : 4330837 - 4330886
No Of Shares : 50

Please arrange to upload the data in portal of NSE & BSE as the information is required to be provided to them within 2 days from date of receipt of request as per SEBI guidelines.

Kindly confirm.

Maheshwari Datamatics Pvt. Ltd.
Registrar & Share Transfer Agent
23 R.N.Mukherjee Road 5th Floor Kolkata - 1
Contact : 033-22482248, 2243-5029