



ALFRED HERBERT (INDIA) LTD.

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

REF: AHIL/ AB/ 0007

DATE-07/01/2025

SCRIP CODE-505216

To

The Secretary

The Listing Department

BSE Limited (formerly Bombay Stock Exchange Limited)

J.P.J. Tower, Dalal Street

Mumbai-400001

Dear Sirs

Sub: Compliance regarding confirmation of dematerialization as per Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulation 2015

Enclosed please find our Registrar and Share Transfer Agent M/s Maheshwari Datamatics Private Limited regarding sending of the Demat Transfer Register for the period commencing from 01/10/2024 to 31/12/2024 to the Depository / Depositories and as well as to the Stock Exchange where the shares of the Company are listed

Our RTA also confirms having destroyed / mutilated / cancelled all the securities received from the concerned DPs after dematerialization within the stipulated time.

Thanking You

For Alfred Herbert (India) Limited

Ananda Digitally signed
Bhattach by Ananda
aryya Bhattacharyya
Date: 2025.01.07
13:28:56 +05'30'



(Company Secretary and Chief Financial Officer)

Mem-23651



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

SI No.135

03/01/2025

ALFRED HERBERT (INDIA) LTD - INE782D01027
13/3 STRAND ROAD
KOLKATA

PIN 700001

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of
Dematerialisation as per Regulation 74(5) of
Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the Period
01/10/2024 to 31/12/2024 to the depository/depositories and as
well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the
securities received from the concerned DPs after Dematerialisation
within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS