



ALFRED HERBERT (INDIA) LTD.

13/3, Strand Road, Kolkata - 700 001
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CIN : L74999WB1919PLC003516

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, 25th Floor
Dalal Street
Mumbai - 400 001

SCRIP CODE: 505216

3rd June'2024

Dear Sir,

Sub.: Intimation regarding Completion Certification of construction at our premises 13/3 Strand Road, Kolkata- 700 001

Pursuant to Regulation 30 read with para 7 of part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that we have received the Completion Certificate from Kolkata Municipal Corporation dated 30th May, 2024 in respect of the G+8 commercial building constructed by us on our own land at 13/3 Strand Road, Kolkata-700001.

This is for your information and record.

Yours faithfully,

ALFRED HERBERT (INDIA) LIMITED

COMPANY SECRETARY & CHIEF FINANCIAL OFFICER