

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

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

14th May'2020

Dear Sirs,

Our Scrip Code No. 505216

**Compliance regarding confirmation of Dematerialization
as per Section 74(5) of Securities and Exchange Board of
India (Depositories and Participants) Regulations, 2018
for the Quarter ended March 31, 2020**

This is to certify that the details of the securities dematerialized during the period mentioned above as required by Section 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 have been furnished to all Stock Exchanges where the shares of the Company are listed.

Confirmation Certificate dated 11th May, 2020 received from our Registrar, M/s. Maheshwari Datamatics Private Limited for the said compliance is also attached.

Yours faithfully,
For **Alfred Herbert (India) Limited,**

**Sd/-
Shobhana Sethi
Company Secretary and Chief Financial Officer**

Encl: as above

CC:

Central Depository Services (India) Limited
Marathon Futurex, 25th Floor,
A-Wing, N M Joshi Marg,
Lower Parel (East), Mumbai - 400013

National Securities Depository Limited
4th Floor, A Wing, Trade World,
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai - 400013

MAHESHWARI DATAMATICS PVT.LTD.

Regd. Office: 23, R.N.Mukherjee Road, 5th Floor, Kolkata – 700001 . Phone: 2248- 2248, 2243-5029
Fax: (033) 2248-4787, E-mail : mdpldc@yahoo.com, Website: www.mdpl.in
CIN: U20221WB1982PTC034886

11/04/2020

ALFRED HERBERT (INDIA) LTD - INE782D01027
13/3 STRAND ROAD
KOLKATA
PIN 700001

Dear Sir / Madam

Sub: Compliance Regarding Confirmation Of Dematerialisation as per Section 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 01/01/2020 to 31/03/2020 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