



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

9th January, 2024

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 31st December, 2023**

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 received from our Registrar, M/s. Maheshwari Datamatics Pvt. Limited for the said compliance is also attached.

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

Shobhana Sethi
Company Secretary and Chief Financial Officer

Encl: as above



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839
Fax : (033) 2248-4787, E.mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

Sl No.134

02/01/2024

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
01/10/2023 to 30/12/2023 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





ALFRED HERBERT (INDIA) LTD.

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CIN : L74999WB1919PLC003516

THRU: COURIER

National Depository Services (India) Limited,
'A' Wing, Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai-400 013

9th January, 2024

Dear Sirs,

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as per Section 74(5) of Securities and Exchange Board
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Yours faithfully,
For Alfred Herbert (India) Limited,

Shobhana Sethi
Shobhana Sethi
Company Secretary and Chief Financial Officer



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Website : www.alfredherbert.co.in
CIN : L74999WB1919PLC003516

THRU: COURIER

Central Depository Services (India) Limited,
25th Floor, Marathon Futurex, A Wing
Mafatlal Mills Compound
N.M. Joshi Marg, Lower Parel (East)
Mumbai-400 013

9th January, 2024

Dear Sirs,

**Compliance regarding confirmation of Dematerialization
as per Section 74(5) of Securities and Exchange Board
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Yours faithfully,
For Alfred Herbert (India) Limited,

Shobhana Sethi
Company Secretary and Chief Financial Officer