



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

The DCS-CRD,
BSE Limited
Corporate Relationship Department,
1st, Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Mumbai - 400 001

SEC:VM:MB

12th February, 2024

Dear Sir / Madam,

Subject : Compliance under Regulation 39 (3) of SEBI (LODR) Regulation, 2015
Script Code : 505216

Pursuant to Regulation 39 (3) of SEBI (LODR) Regulations, 2015, please find below information regarding Loss of share certificate (s) :-

Folio No.	Name of Shareholder	No. of shares	Dist. Numbers	Original Cert. No.	Date of Request Received	Remarks
P00095	PRABHAVATI HARSHADRI SANGHAVI	12	535491 TO 535502	21939	12-02-2024	Loss and Issue of Duplicate Share Certificate

Thanking you,

Yours faithfully,
for Alfred Herbert (India) Limited

V. MATTA
Chief Executive Officer

Encl. : as above.

Received on 12 FEB 2024

February 2, 2024

From,
Prabhavati Harshadrai Sanghavi
1903, 19th Floor, Neelkanth Tirth CHSL,
Zaver Road, Mulund West, Mumbai – 400 080

To
Unit: Alfred Herbert (India) Ltd.
Maheshwari Datamatics Private Limited
23, R. N. Mukherjee Road,
5th Floor, Kolkata - 700001

Sub: Request for issue of duplicate share certificates of Alfred Herbert (India) Limited for 12 Equity shares (Folio P00095) and KYC compliance

Sir,

I, Prabhavati Harshadrai Sanghavi, (Folio No. P00095) shareholder of 12 Equity shares of Alfred Herbert (India) Limited hereby enclose following documents to initiate process for issue of duplicate share certificates for 12 Equity shares and KYC compliance documents as:

1. Form ISR-1
2. SH-13 in duplicate.
3. Self-attested PAN and Aadhar copy of Prabhavati Harshadrai Sanghavi and Harshadrai Mohanlal Sanghavi
4. Self-attested PAN and Aadhar copy of Nominee Rajen Harshadrai Sanghavi
5. ISR-2 and Original cancelled cheque
6. Client master list stamped by DP
7. Indemnity Bond duly stamped and notarized
8. Affidavit duly stamped and notarized
9. PAN and Aadhar of 2 Witnesses self-attested
10. Form ISR-4.

As the shares value is less than Rs. 20,000/-, hence FIR copy and newspaper Ad is not mandatory as per SEBI rules.

I hereby declare that my name Prabhavati H Sanghavi and Prabhavati Harshadrai Sanghavi belongs to me only.

Kindly acknowledge the receipt of the same and do the needful. You can contact at rajenavt@gmail.com or call at 9892426830

Thanking You,

Yours faithfully,

Prabhavati Harshadrai Sanghavi
Prabhavati Harshadrai Sanghavi