



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

10 APR 2023

Dear Sirs,

**COMPLIANCE CERTIFICATE UNDER REGULATION 40(9)
OF SEBI (LODR) REGULATIONS, 2015
OUR SCRIP CODE NO. 505216**

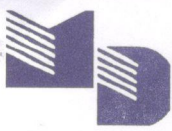
We enclose herewith Compliance Certificate under Regulation 40(9) dated 4th April'2023 issued by M/s Maheshwari Datamatics Pvt. Ltd. – Registrars of the Company, for year ended 31st March'2023 for your information and record.

Kindly acknowledge receipt.

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

DATE: 04/04/2023 *04/04/2023*

ALFRED HERBERT (INDIA) LTD
1 KYD STREET, PALACE COURT,
KOLKATA, 700016

Sub: Compliance Certificate under Reg. 40(9) of Listing Regulation

We certify and confirm that following Physical Share Transfer/Transmission/Remat/Sub-division/Consolidation/Renewal/Exchange was received by us in respect of your Company's shares during the period from 01/04/2022 to 31/03/2023

Particulars	No of Records	No of Shares
Transfer	NIL	NIL
Transmission	3	102
Duplicate	1	30
Sub-division	NIL	NIL
Remat	NIL	NIL
Consolidation	NIL	NIL

Thanking you,

Yours faithfully,
Maheshwari Datamatics Pvt. Ltd.


Registrars.

