

Ref: LODR/39(3)/M01182

October 15, 2024

The General Manager  
Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai – 400001.  
Scrip Code: 524075

The Manager - Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C-1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051.  
Symbol: ALBERTDAVD

Dear Sir / Madam,

**Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Intimation is hereby given pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that the following share certificates of the Company have been reported as lost:

Name of Shareholder	Folio No.	Certificate No.	Distinctive Nos.		No. of shares
			From	To	
MRS. MEENA C AVAD	M01182	27536	3143470	3143519	50
		27616	3147395	3147444	50
		27617	3147445	3147494	50
		32004	3362985	3363034	50
		37100	4331156	4331205	50
		37101	4331206	4331255	50

Intimation of the above shareholder is attached.

The Company shall consider issuance of duplicate share certificates on receipt of complete documents and compliance with requisite formalities.

Kindly take the same on record.

Thanking you,  
Yours faithfully,  
For **Albert David Limited**

(Lalit Lohia)  
Company Secretary & Compliance Officer

Encl.: As above

MANESHVAR DATAMATICS PVT. LTD.

Received

Contents Not Verified

14 OCT 2021

Kolkata

DUP

## **REQUEST LETTER**

DATE- 08/10/2024.

To,  
**MAHESHWARI DATAMATICS PVT.LIMITED**  
**23, R. N. MUKHERJEE ROAD, 5<sup>TH</sup> FLOOR, KOLKATA**  
**WEST BENGAL – 700001.**

UNIT- ALBERT DAVID LIMITED  
FOLIO NO – M01182  
No. of Shares - 300  
Subject – Request for Issue of the Duplicate Share Certificates.

DEAR Sir/Madam,

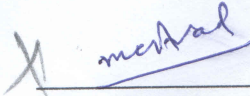
I/We **MEENA CHHABURAO AVAD** the register share holder of ALBERT DAVID LIMITED having Folio No – M01182. No. of Shares- 300.

I would like to inform you that we have lost/misplaced/stolen the above-mentioned Folio shares of M/s. of ALBERT DAVID LIMITED.

I/We request to you to issue the duplicate share certificate in our favour and to take the necessary action in this regard from your end.

We are hereby enclosing the required documents for the duplicate share certificate process.

Your sincerely,



**MEENA CHHABURAO AVAD**

**FROM,**  
**MEENA CHHABURAO AVAD**  
BUILDING NO.4, BLOCK NO- 59, DOMBIVALI RAHIVASHI CO OP SOCIETY,  
GHANSHYAM GUPTA ROAD, VISHNU NAGAR, DOMBIVALI WEST. – 421202.  
EMAIL ID – [Tusharavad@gmail.com](mailto:Tusharavad@gmail.com)  
Contact No – 9136846552.

MRS. MEENA C AVAD  
4/59 DOMBIVLI RAHIVASHI SOCIETY  
GUJTE ROAD DOMBEYLI (WEST)  
421202  
Jh1 :  
Jh2 :  
Folio : M01182

Dear Member(s),

**UNIT : ALBERT DAVID LIMITED**

**Sub : Complete your KYC with us to enable payment of Dividend for F.Y. 2023-24**

**Reg : SEBI/HO/MIRSD IRSD RTAMB /P/C/R/2021/655 dt. November 03,2021, SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 Dated – 10-Jun-2024 and further directives for furnishing PAN, KYC details and Nomination**

We refer to the series of communication as sent to you and also available on the website of the Company, requesting you to update your KYC Details PAN, Choice of Nomination, Contact Details, Mobile Number, Bank Account Details and Specimen Signature with the Company's Registrar & Share Transfer Agents.

We once again advise you that SEBI, vide its above mentioned circulars has mandated that these security holders, holding securities in physical form, whose folio(s) do not have PAN, Choice of Nomination, Contact Details, Mobile Number, Bank Account Details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode, effective April 01, 2024, upon their furnishing all the aforesaid details in entirety to the Registrar and Transfer Agents of the Company.

As you are aware, a Dividend of Re. 11.50/- (115%) per share fully paid up equity share of face value of Rs. 10/- each, for the financial year ended March 31, 2024, has been declared at the 85<sup>th</sup> Annual General Meeting of the Members of the Company, held on August 9, 2024.

To enable payment of the said dividend to you, through electronic mode, you are requested to update your PAN and other KYC requirements inclusive of the bank details, as above mentioned with us i.e the Company's Registrar and Share Transfer Agents.

You may send us the duly completed ISR 1, ISR 2, ISR3, SH13 and SH 14 at our office, M/s. Maheshwari Datamatics Pvt. Ltd., 23 R.N. Mukherjee Road, 5th Floor, Kolkata-700001 or at [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com) or upload the documents at <https://mdpl.in> with signature of the holders attested by your banker along with a cancelled cheque leaf with your name, account no. And IFSC Code printed there on. In case your name is not printed on the cheque leaf, you are requested to send additionally bank attested copy of your pass book / bank statement showing your name, account no and IFSC Code.

Kindly download the KYC forms from RTA's website [www.mdpl.in](http://www.mdpl.in)

Please do note that in terms of the SEBI circulars, providing choice of Nomination is optional but KYC compliance inclusive of PAN is mandatory to be provided.

Please also note that Forms ISR1 and ISR2 are mandatory and either of ISR3 or SH13 or SH14 may be filled up and submitted, as per your choice.

Looking forward to your co-operation in the matter.

Yours Sincerely,

**For Maheshwari Datamatics Pvt. Ltd.**

**REGISTRARS**

**N.B. – This is a computer generated letter, does not require Signature**