

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**

19th May'2020

Dear Sirs,

Our Scrip Code No. 505216

Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015

We enclose herewith Compliance Certificate under Regulation 40(9) dated 18th May, 2020 issued by Ms. Sweety Kapoor, Company Secretary, for the year ended 31st March, 2020 for your information and record.

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

Sd/-
Shobhana Sethi
Company Secretary and Chief Financial Officer

Encl: as above



Sweetie Kapoor

Practising Company Secretary

📍 : Business Communication Centre,
21, Parsee Church Street, Room No. 4
Near - 18, Ezra Street, Kolkata – 700001
☎ : 033-40083749
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✉ : sweetiekapoor53@rediffmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

I have examined the consolidated statement relating to M/s. Alfred Herbert (India) Limited maintained by the Share Transfer Agents, M/s. Maheshwari Datamatics Pvt. Ltd. pertaining to transfer of Equity Shares and issue of Share Certificates of the Company for the period from **1st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company/ Share Transfer Agent ;

I hereby certify that during the period from 1st October, 2019 to 31st March, 2020, the aforesaid Company has not received any request in relation to transfer or transmission of shares or split/consolidation/duplicate/replacement/rematerialisation of share certificates.

Note;

1. Due to the outbreak of Covid -19 I am unable to check the registers, records and other documents relating to share certificates as required under the provisions of SEBI (LODR), 2015 by visiting physically in the office of the Company and Registrar and Share Transfer Agent and have relied on the statement provided by them in this regard.

Place: Kolkata
Date: 18/05/2020



Sweetie Kapoor
(Sweetie Kapoor)

Practising Company Secretary
FCS - 6410, COP - 5738

UDIN: F006410B000250522