



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

SEC.SS.SP

26th July 2019

Dear Sirs,

OUR SCRIP CODE NO. 505216

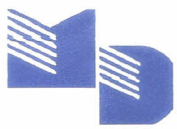
**Compliance regarding confirmation of Dematerialization
as per Section 74(5) of Securities and Exchange Board
of India (Depositories and Participants) Regulations, 2018
for Quarter ended 30th June 2019**

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 dated 3rd July 2019 received from our Registrar, M/s. Maheshwari Datamatics Private Limited for the said compliance is also attached.

Yours faithfully,
For Alfred Herbert (India) Limited,

Shobhana Sethi
Chief Financial Officer & Company Secretary



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 : info@mdpl.in, mdpldc@yahoo.com, Website : www.mdpl.in
CIN : U20221WB1982PTC034886

03/07/2019

ALFRED HERBERT (INDIA) LTD - INE782D001027
13/3 STRAND ROAD
KOLKATA
PIN 700001

Dear Sir / Madam

Sub: Compliance - Regarding Confirmation Of
Dematerialisation as per Section 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
01/04/2019 to 30/06/2019 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

