



**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, 25<sup>th</sup> Floor  
Dalal Street  
Mumbai 400 001

8<sup>th</sup> April'2021

Dear Sirs,

**Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 for the period from 01.10.2020 to 31.03.2021**

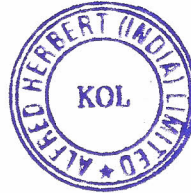
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We attach herewith Compliance Certificate dated 03<sup>rd</sup> April, 2021 under regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 for the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 duly signed by the Registrar & Share Transfer Agent, M/s. Maheshwari Datamatics Private Limited and the Compliance Officer of the Company.

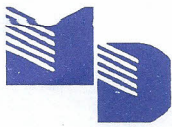
Kindly acknowledge receipt.

Yours faithfully,  
For Alfred Herbert (India) Limited,

Shobhana Sethi  
Company Secretary & 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 : info@mdpl.in, mdpldc@yahoo.com, Website : www.mdpl.in  
CIN : U20221WB1982PTC034886

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/10/2020 to 31/03/2021

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to ALFRED HERBERT (INDIA) LTD as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No. INR000000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

S K Chaubey  
Senior Executive

Date: 03/04/2021

ALFRED HERBERT (INDIA) LIMITED

COMPANY SECRETARY & CHIEF FINANCIAL OFFICER

