

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

The DCS-CRD, BSE Limited Corporate Relationship Department, 1st, Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Mumbai - 400 001 SEC:VM:SS:MB

22nd April, 2019

Dear Sir / Madam,

## Subject : Compliance under Regulation 39 (3) of SEBI (LODR) Regulation, 2015 Script Code : 505216

Pursuant to Regulation 39 (3) of SEBI (LODR) Regulations, 2015, please find below information regarding Loss of share certificate (s) :-

Folio No.	Name of Shareholder	No. of shares	Dist. Numbers	Original Cert. No.	Date of Request Received	Remarks
G 00188	GUNAVANTI SHAH	30	300058 TO 300087	20813	22/04/2019	Loss and Issue of Duplicate Share

Thanking you,

Yours faithfully, for Alfred Herbert (India) Limited

Shathang

Shobhana Sethi Company Secretary & Chief Financial Officer