



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

8th October'2021

Dear Sirs,

Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 for the period from 01.04.2021 to 30.09.2021

We attach herewith Compliance Certificate dated 4th October, 2021 under regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 for the period from 1st April'2021 to 30th September, 2021 duly signed by the Registrar & Share Transfer Agent, M/s. Maheshwari Datamatics Private Limited and the Compliance Officer of the Company.

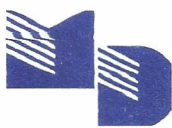
Kindly acknowledge receipt.

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

Ref No.26

04/10/2021

ALFRED HERBERT (INDIA) LTD - INE782D01027
1 KYD STREET
PALACE COURT
KOLKATA
700016

Dear Sir / Madam,

Sub : Balance as on 30/09/2021

	Shares	%
NSDL	444549	57.6267
CDSL	288912	37.4515
Physical	37968	4.9218
Total	771429	100.0000

Pending more than 21 days :

No of records ... *NIL* ... No of Shares ... *NIL* ...

Reason :

Confirm after 21 days :

No of records ... *NIL* ... No of Shares ... *NIL* ...

Reason :

For MAHESHWARI DATAMATICS PVT. LTD.

Simran Saha

REGISTRARS

ALFRED HERBERT (INDIA) LIMITED

Shobhan

COMPANY SECRETARY & CHIEF FINANCIAL OFFICER

