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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:MB

19th August, 2019

Dear Sir/Madam,

<u>Subject: Compliance under Regulation 39(3) of SEBI (LODR) Regulation, 2015</u> <u>Script Code: 505216</u>

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

Folio No.	Name of	No. of	Dist.	Original	Date of	Remarks
	Shareholder	Shares	Numbers	Cert. No.	request	The second secon
					Received	
S00001	SUBHAS	42	569483 -	22419	19/08/2019	Loss and
	CHANDRA		569524	22		Issue of
	SAHA		THE STATE OF THE S			Duplicate
			ng-magagana a			Share

Thanking You,

Yours Faithfully, For Alfred Herbert (India) Limited

V. Matta

Chief Executive Officer