



# 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](mailto:kolkata@alfredherbert.com)  
Website : [www.alfredherbert.co.in](http://www.alfredherbert.co.in)  
CIN : L74999WB1919PLC003516

Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor  
Dalal Street  
Mumbai 400 001

9<sup>th</sup> July 2021

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 the quarter ended 30<sup>th</sup> June, 2021**

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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 3<sup>rd</sup> July, 2021 received from our Registrar, M/s. Maheshwari Datamatics Pvt. Limited for the said compliance is also attached.

Yours faithfully,  
For Alfred Herbert (India) Limited,

Shobhana Sethi  
Company Secretary and Chief Financial Officer



Encl: as above



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Website : [www.alfredherbert.co.in](http://www.alfredherbert.co.in)  
CIN : L74999WB1919PLC003516

**THRU: COURIER**

Central Depository Services (India) Limited,  
25<sup>th</sup> Floor, Marathon Futurex, A Wing  
Mafatlal Mills Compound  
N.M. Joshi Marg, Lower Parel (East)  
Mumbai-400 013

9<sup>th</sup> July, 2021

Dear Sirs,

**Compliance regarding confirmation of Dematerialization  
as per Section 74(5) of Securities and Exchange Board  
of India (Depositories and Participants) Regulations, 2018  
For the quarter ended 30<sup>th</sup> June, 2021.**

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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.

Yours faithfully,  
For Alfred Herbert (India) Limited,

Shobhana Sethi  
Company Secretary and Chief Financial Officer





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Website : [www.alfredherbert.co.in](http://www.alfredherbert.co.in)  
CIN : L74999WB1919PLC003516

**THRU: COURIER**

National Depository Services (India) Limited,  
'A' Wing, Trade World, 4<sup>th</sup> Floor  
Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel  
Mumbai-400 013

9<sup>th</sup> July, 2021

Dear Sirs,

**Compliance regarding confirmation of Dematerialization  
as per Section 74(5) of Securities and Exchange Board  
of India (Depositories and Participants) Regulations, 2018  
For the quarter ended 30<sup>th</sup> June, 2021**

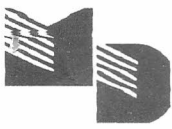
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Yours faithfully,  
For Alfred Herbert (India) Limited,

Shobhana Sethi  
Company Secretary and Chief Financial Officer





# 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

SI No.827

03/07/2021

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

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  
01/04/2021 to 30/06/2021 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

