

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

4th October'2024

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 guarter ended 30<sup>th</sup> September, 2024

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 03.10.2024 received from our Registrar, M/s. Maheshwari Datamatics Pvt. Limited for the said compliance is also attached.

Yours faithfully,

ALFRED HERBERT (INDIA) LIMITED

COMPANY SECRETARY & CHIEF FINANCIAL OFFICER

Encl: as above



# MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off.: 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone: 2248-2248, 2243-5029, 2231-6839 E.mail: mdpldc@yahoo.com, Website: www.mdpl.in, CIN: U20221WB1982PTC034886

S1 No.136

03/10/2024

ALFRED HERBERT (INDIA) LTD - INE782D01027 13/3 STRAND ROAD KOLKATA

PIN 700001

Dear Sir / Madam.

Sub: Compliance Regarding Confirmation Of Dematerialisation as per Regulation 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 01/07/2024 to 30/09/2024 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.

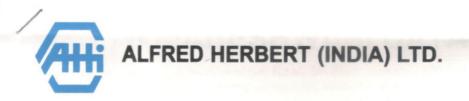
Thanking You,

Yours faithfullu

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS





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E-mail: kolkata@alfredherbert.com Website: www.alfredherbert.co.in CIN: L74999WB1919PLC003516

4th October 2024

### **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) October'2024 Mumbai-400 013

Dear Sirs,

#### Our Scrip Code No. 505216

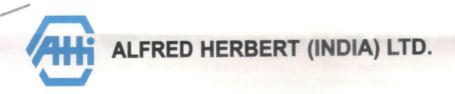
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Yours faithfully,

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COMPANY SECRETARY & CHIEF FINANCIAL OFFICER



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Fax: (033) 2229 9124

E-mail: kolkata@alfredherbert.com Website: 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

4th October'2024

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> September, 2024

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Yours faithfully,

ALFRED HERBERT (INDIA) LIMITED

COMPANY SECRETARY & CHIEF FINANCIAL OFFICER