



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
Dear Sirs,

12 OCT 2022

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 30th September, 2022**

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 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

Sl No.173

08/10/2022

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

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
01/07/2022 to 30/09/2022 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