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SEC: VM: SS: MB

4th May, 2019

The DCS-CRD, BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai-400 001

Dear Sir/Madam,

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

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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	
					Received	
C00026	Chandrakant	6	31241-	20502	03/05/2019	Loss and
	Liladhar		31246			Issue of
	Bhimani			1		Duplicate
						Share

Thanking You,

Yours Faithfully, For Alfred Herbert (India) Limited

Shathang

Shobhana Sethi Company Secretary and Chief Financial Officer