



ALFRED HERBERT (INDIA) LTD.

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CIN : L74999WB1919PLC003516

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

8th April'2021

**SUB: ANNUAL DISCLOSURE MADE BY AN ENTITY IDENTIFIED AS LARGE CORPORATE AS PER SEBI
CIRCULAR NO. SEBI/HO/DDHS/CIR/P/2018/144 DATED NOVEMBER 26, 2018**

Dear Sirs,

We would like to inform you that the Company is not falling under category of 'Large Corporate' as per the applicability criteria mentioned under the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144, dated November 26, 2018 with respect to fund raising by issuance of Debt Securities by Large Entities.

Please take the same on record.

Yours faithfully,
For Alfred Herbert (India) Limited,

Shobhana Sethi
Company Secretary & Chief Financial Officer

