



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

SEC.SS.SP

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

12th April 2019

Dear Sir,

**Compliance Certificate under Regulation 40(9) of
SEBI (LODR) Regulations, 2015**

(Our Scrip Code No. 505216)

We enclose herewith Compliance Certificate under Regulation 40(9) dated 10th April 2019 issued by Ms. Sweety Kapoor - Practicing Company Secretary, for half year ended 31st March 2019 for your information and record.

Yours faithfully,
For Alfred Herbert (India) Limited,

Shobhana Sethi
Chief Financial Officer & Company Secretary

Encl. as above



Sweetly Kapoor

Practising Company Secretary

📍 : Business Communication Centre,
21, Parsee Church Street, Room No. 4
Near - 18, Ezra Street, Kolkata - 700001
☎ : 033-40083749
📞 : 9830471414
✉ : sweetlykapoor53@rediffmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2019

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. Alfred Herbert (India) Limited maintained by M/s. Maheshwari Datamatics Pvt. Ltd. pertaining to transfer of Equity Shares and issue of Share Certificates of the Company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company/ Share Transfer Agent, I hereby certify that during the half year ended on 31st March, 2019:

A) The Company has delivered Share Certificate(s) relating to the Share Transfer Deeds, received during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers, within fifteen days from the respective date of lodgement of each deed, except those rejected on technical grounds.

Share Certificate(s) in respect of requests for transmission of shares have been issued within 21 days of lodgement.

and

B) The Company has issued all the certificates within 30 days for sub-division, consolidation, renewal, duplicate issue of share certificates, if any, during the period from 1st October, 2018 to 31st March, 2019.

Place: Kolkata
Date: 10th April, 2019



Skapoor
(Sweetly Kapoor)
Practising Company Secretary
FCS - 6410, COP - 5738