



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

SEC.SS

8th July, 2020

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 30th June, 2020**

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 3rd July, 2020 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



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CIN : L74999WB1919PLC003516

THRU: COURIER

National Depository Services (India) Limited,
'A' Wing, Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai-400 013

8th July, 2020

Dear Sirs,

**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 June, 2020**

This is to certify that the details of the securities de materialized 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.

Yours faithfully,
For Alfred Herbert (India) Limited,

Shobhana Sethi
Company Secretary and Chief Financial Officer



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CIN : L74999WB1919PLC003516

THRU: COURIER

Central Depository Services (India) Limited,
25th Floor, Marathon Futurex, A Wing
Mafatlal Mills Compound
N.M. Joshi Marg, Lower Parel (East)
Mumbai-400 013

8th July, 2020

Dear Sirs,

**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 June, 2020**

This is to certify that the details of the securities de materialized 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.

Yours faithfully,
For Alfred Herbert (India) Limited,

Shobhana Sethi
Company Secretary and Chief Financial Officer



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839
Fax : (033) 2248-4787, E.mail : info@mdpl.in, mdpldc@yahoo.com, Website : www.mdpl.in
CIN : U20221WB1982PTC034886

03/07/2020

ALFRED HERBERT (INDIA) LTD - INE782D01027
13/3 STRAND ROAD
KOLKATA
PIN 700001

Dear Sir / Madam

Sub: Compliance Regarding Confirmation Of
Dematerialisation as per Section 74(5) of
Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018

We confirm that no dematerialisation request for equity shares of
your Company was confirmed during the period 01/04/2020 to 30/06/2020.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

