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

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

SEC:VM: MB

24th January, 2023

Dear Sir / Madam,

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

Script Code: 505216

Pursuant to Regulation 39 (3) of SEBI (LODR) Regulations, 2015, please find below information regarding Loss of Share Certificate (s):-

Folio No.	Name of Shareholder	No. of shares	Dist. Numbers	Original Cert. No.	Date of Request Received	Remarks
J 00395	JOTHI LOUIS Joint Holder 1. ASHA LOUIS Joint Holder 2. T LOUIS PRAGSSAM	30	333630 TO 333659	21109	24-01-2023	Loss and Issue of Duplicate Share Certificate

Thanking you,

Yours faithfully, for Alfred Herbert (India) Limited

Hobbana

Shobhana Sethi

Company Secretary & Chief Financial Officer

Encl.: as above.

FW: Folio No: J 0039Alfred Herbert (India) Ltd

From: Kolkata Alfred Herbert (kolkata@alfredherbert.com)

To: mdpldc@yahoo.com

Cc: loujyot_as@rediffmail.com

Date: Tuesday, January 24, 2023 at 12:33 PM GMT+5:30

Follo - J00395

Mr. Ramen Patra,

Please reply her suitably as early as possible under advise to us.

Regards

Manas Banerjee ALFRED HERBERT (INDIA) LIMITED

From: loujyot_as@rediffmail.com [mailto:loujyot_as@rediffmail.com]

Sent: 23 January 2023 18:27

To: info@mdpl.in; mdpldc@yahoo.com

Cc: kolkata@alfredherbert.com

Subject: Fw: Folio No: J 0039Alfred Herbert (India) Ltd

Sir.

Your attention is drawn to the trailing mail. Its a week since the mail was sent to you. My efforts in trying to contact you over phone proved to be futile even when I was trying at regular intervals during the day. May I request your immediate reply in the light of my advancing age and SEBI's deadline as outlined in my earlier mail.

Regards,

Jothi Louis 9884871830

From: "Asha Louis"<loujyot_as@rediffmail.com>

Sent: Mon, 16 Jan 2023 16:26:52

To: <info@mdpl.in>,<mdpldc@yahoo.com>

Cc: <kolkata@alfredherbert.com>

Subject: Folio No: J 0039Alfred Herbert (India) Ltd

Sir,

This is with reference to the subject folio. I was able to get some papers relating to the subject folio. Kindly inform if the shares against the subject folio have been de-materialized. In the event of it not being de materialized please inform the procedure for obtaining a duplicate certificate duly mentioning the cert number, distinctive numbers, number of shares and the names of the shareholders.

I'm a super senior citizen depending on dividend income. In the light of SEBI fixing the deadline for physical shares as 31.03.2023 I request your immediate compliance as I'm given to understand that the procedure is a long and time consuming one.

Regards,

Jothi Louis 9884871830