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Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, 25th Floor Dalal Street Mumbai 400 001 1 0 APR 2023

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