

Manufacturers of Allopathic & Herbal Formulations, I.V. infusions & Medical Disposables

Ref: SEBIDP/74(5)/Q31-03-2025

April 4, 2025

National Securities Depository Ltd. Trade World, 4th Floor, Kamala Mills Compound Senapati Bapat Marg, Lower Parel Mumbai – 400013

Email: info@nsdl.co.in, supratimm@nsdl.co.in; vikrami@nsdl.co.in

BSE Limited
The General Manager
Department of Corporate Services
P J Towers, Dalal Street
Mumbai – 400001
Scrip Code: 524075

Dear Sir / Madam,

Central Depository Services(India) Ltd. Marathan Futurex, A Wing 25th Floor, N M Joshi Marg Lower Parel, Mumbai – 400013 Email: rupalip@cdslindia.com; rensin@cdslindia.com; moloyb@cdslindia.com; arghyam@cdslindia.com

National Stock Exchange of India Ltd.
The Manager, Listing Department
Exchange Plaza, Plot No.C-1, G Block

Bandra Kurla Complex, Bandra (East)

Mumbai - 400051

Symbol: ALBERTDAVD

Ref: ISIN - INE155C01010

<u>Sub : Submission of Compliance Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018</u>

In terms of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are submitting the Compliance Certificate as received from M/s. Maheshwari Datamatics Pvt. Ltd., Registrar & Share Transfer Agent of the Company, in terms of the aforesaid Regulation, for the period from January 1, 2025 to March 31, 2025.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For ALBERT DAVID LIMITED

LALIT LOHIA Digitally signed by LALIT LOHIA Date: 2025.04.04 16:52:01 +05'30'

(Lalit Lohia)

Company Secretary & Compliance Officer

Encl: As above



Regd. Office: Block-D, 3rd Floor, Gillander House, 8, Netaji Subhas Road, Kolkata - 700 001, India

Phone: +91-33-2262-8436 / 8456 / 8492 / 8439

Email: albertdavid@adlindia.in, Website: www.albertdavidindia.com, CIN: L51109WB1938PLC009490

Factories: Kolkata, Ghaziabad • Sales Depot: Kolkata, Lucknow, Patna



MAHESHWARI DATAMATICS PVT. LTD.

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

51 No.146

02/04/2025

ALBERT DAVID LTD. - INE155C01010 D BLOCK, 3RD FLOOR, "GILLANDER HOUSE" NETAJI SUBHAS ROAD KOLKATA PIN 700001

Dean Sir / Madam,

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

We confirm having sent the Demat Transfer Register for the Period 01/01/2025 to 31/03/2025 to the depository/depositories and as well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs $\,$ after Dematerialisation within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS



