



ALFRED HERBERT (INDIA) LTD.

13/3, Strand Road, Kolkata - 700 001
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E-mail : kolkata@alfredherbert.com
Website : www.alfredherbert.co.in
CIN : L74999WB1919PLC003516

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

SEC: VM: SS: MB

13th September, 2019

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):-

| Form No. | Name of Shareholder | No. of Shares | Dist. Numbers | Original Cert. No. | Date of request Received | Remarks |
|----------|-----------------------------|---------------|---------------|--------------------|--------------------------|--|
| C00009 | Chandrakala Devi Maheshwari | 21 | 31031- 31051 | 20498 | 13.09.2019 | Loss and Issue of Duplicate Share Certificates |

Thanking You,

Yours Faithfully,
For Alfred Herbert (India) Limited

Shobhana Sethi
Company Secretary and Chief Financial Officer