



## 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](mailto:kolkata@alfredherbert.com)  
Website : [www.alfredherbert.co.in](http://www.alfredherbert.co.in)  
CIN : L74999WB1919PLC003516

To  
The Secretary  
Listing Department  
BSE Limited (Formerly Bombay Stock Exchange Ltd)  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

14<sup>th</sup> October, 2025

Dear Sir,

**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 30<sup>th</sup> September, 2025

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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 4<sup>th</sup> October, 2025 received from our Registrar, M/s. Maheshwari Datamatics Pvt. Limited for the said compliance is also attached.

Yours faithfully,

For ALFRED HERBERT (INDIA) LIMITED

*Partha Pratim Das*  
CHIEF EXECUTIVE OFFICER

Encl: as above



# 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

SI No.102

04/10/2025

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

PIN 700001

Dear 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  
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We confirm having sent the Demat Transfer Register for the Period  
01/07/2025 to 30/09/2025 to the depository/depositories and as  
well as to all the Stock Exchanges, where your Shares are listed.

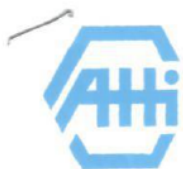
We also hereby confirm having Destroyed/Mutilated/Cancelled all the  
securities received from the concerned DPs after Dematerialisation  
within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

  
REGISTRARS



**ALFRED HERBERT (INDIA) LTD.**

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CIN : L74999WB1919PLC003516

**THRU: COURIER**

National Securities Depository Limited,  
3<sup>rd</sup>, 4<sup>th</sup>, 5<sup>th</sup>, 6<sup>th</sup> & 7<sup>th</sup>  
301, 401, 501, 601 & 701  
Naman Chamber, G Block  
Bandra Kurla Complex  
Mumbai Sub Urban  
Mumbai 400 051

14<sup>th</sup> October, 2025

Dear Sirs,

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*Partha Pratim Das*  
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CIN : L74999WB1919PLC003516

### THRU: COURIER

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

14<sup>th</sup> October, 2025

Dear Sirs,

### Our Scrip Code No. 505216

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