



ALFAVISION OVERSEAS INDIA LTD.



Date: April 05th, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai -400 001

**BSE Scrip ID: ALFAVIO**  
**BSE Scrip Code: 531156**

**Subject: Submission of Certificate for Compliance under Regulation 7(2) & 7(3) of SEBI (LODR) Regulations, 2015 for the year ended 31st March 2024.**

Dear Sir/ Madam,

Pursuant to Regulation 7(2) & 7(3) of the SEBI (LODR) Regulations, 2015, We are pleased to submit Certificate for the year ended on 31<sup>st</sup> March, 2024 duly signed by Authorized Representative of the company and the Authorized Representative / Compliance Officer of Registrar & Share Transfer Agent of the Company viz M/s. Ankit Consultancy Pvt. Ltd.

You are requested to please take on record the above said documents for your reference and further needful.

Thanking You  
Yours Faithfully

For, ALFAVISION OVERSEAS (INDIA) LIMITED

DEVI  
DAYAL

Digitally signed  
by DEVI DAYAL  
Date: 2024.04.05  
11:59:18 +05'30'

**Devi Dayal**  
**Company Secretary**  
**& Compliance Officer**



ALFAVISION OVERSEAS INDIA LTD.



**ISIN : INE883B01027**  
**Scrp Code : 531156**

## **COMPLIANCE CERTIFICATE**

(Pursuant to Regulation 7(3) of SEBI (LODR) Regulation, 2015)

We being the Company Secretary/ Compliance Officer of Alfavision Overseas (India) Limited Company and the Compliance Officer of the Registrar and Share Transfer Agent do hereby certify that the Company Alfavision Overseas (India) Limited having its registered office at 1-A Press Complex , A.B. Road , Indore (M.P.) 452001 has appointed its Registrar and Share Transfer Agent to M/s. Ankit Consultancy Pvt. Ltd. having its Registered Office / Place of activities at 60, Electronic Complex, Pardeshipura, Indore 452010 MP IN for effecting transfer of shares etc. and is SEBI Registered Category I Share Transfer Agent by Registration No.INR000000767 and has properly conducted all the activities as prescribed under the Regulation 7(2) of SEBI (LODR) Regulation, 2015 thereto in relation to share transfer facility during the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 (Both Days Inclusive) on behalf of the Company.

**For, Alfavision Overseas (India) Limited**

**DEVI DAYAL** Digitally signed  
by DEVI DAYAL  
Date: 2024.04.04  
15:31:06 +05'30'

**CS Devi Dayal**  
**(Company Secretary &**  
**Compliance Officer)**

**Date : 04-04-2024**  
**Place : Indore**

**For Ankit Consultancy Pvt. Ltd.**

**SAURABH MAHESHWARI** Digitally signed by SAURABH  
MAHESHWARI  
DN: cn=SAURABH MAHESHWARI,  
postalCode=452005, st=Madhya  
Pradesh,  
serialNumber=C2471AABDF658958  
F8822C40F529E88DAAF1575ADC,  
o=SAURABH MAHESHWARI  
Date: 2024.04.04 16:45:40 +05'30'

**CS Saurabh Maheshwari**  
**(Compliance Officer)**

**Date : 04-04-2024**  
**Place : Indore**

(CIN : L67120MP1994PLC008375)

1-A, Press Complex, AB Road, Indore-452001, Madhya Pradesh, India [alfavision@alfavalley.in](mailto:alfavision@alfavalley.in) I  
[www.alfavisionoverseasindia.com](http://www.alfavisionoverseasindia.com) I Tele: +91 97703 94500