

January 05, 2021

To BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai — 400001

Scrip code / Scrip ID: 542770/ALPHALOGIC

<u>Sub</u>: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2020.

Dear Sir/Madam,

In Compliance with Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 we are forwarding herewith a copy of the Certificate, received from M/s Cameo Corporate Services Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended December 31, 2020.

Kindly take it on record and acknowledge the receipt of same.

Thanking You.

Yours faithfully,

For Alphalogic Techsys Limited

Prashal Pandey Company Secretary & Compliance Officer

Enclosures: -

(1) Certificate U/R 74(5) of SEBI (Depositories and Participants) Regulations, 2018



CAMEO CORPORATE SERVICES LIMITED

05th January 2021.

CAM/ALT /74(5)/2021

THE COMPANY SECRETARY
M/S.ALPHALOGIC TECHSYS LTD
NEAR PRIDE ICON
NR.COLUMBIA ASIA HOSPITAL
KHARADI BYPASS ROAD
PUNE
MAHARASTRA - 411014

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2020.

With reference to the above - captioned subject, we hereby confirm that the securities received from the depository participants for dematerlallsatlon during the quarter ended 31st December, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised In the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

We request you to kindly take note of the above in your records.

Thanking you

Yours faithfully For CAMEO CORPORATE SERVICES LTD

Authorized Signatory