

ALFAVISION OVERSEAS (INDIA) LIMITED

(CIN: L67120MP1994PLC008375)

RegOffice: 405 RajaniBhawan569/2 M. G.Road Indore MP

To,

Date: 14/04/2021

The secretary / Office-in-Charge

Bombay Stock Exchange Limited

Phiroze Jeejeebhay,

Mumbai.

Script Code: 531156

Sub: Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In accordance with **REGULATION 40 (9) SEBI LISTING REGULATIONS 2015 (Listing Obligations and Disclosure Requirements)** we are enclosing herewith a copy of Certificate of Compliance Report for the half year ended 31th March, 2021 received by Rahul Goswami, practicing company secretary under regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

This is for your Information.

Thanking You.

Yours' Faithfully,

For Alfavision Overseas (India) Limited



Ravi Goyal

Director

DIN: 2839450



Rahul Goswami & Co.

(Practicing Company Secretary)

2843-E, Sudama Nagar, Indore - 452009 (M.P.)
Mob.: 97555 20528 E-mail: cs.rahulgswami@gmail.com |

CERTIFICATE

UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS 2015

FOR THE HALF YEAR ENDED 31 MARCH, 2021

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Alfavision Overseas (India) Limited** having (CIN NO.: L67120MP1994PLC008375), maintained by **M/s. Link Intime India Pvt. Ltd.** (CIN NO.: U67190MH1999PTC118368), Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from **01st October, 2020 to 31th March, 2021**) for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

- 1) As per the records of the company and the data available by Registrar and Share Transfer agent No Shares were transferred in physical form during the period from **01st October, 2020 to 31th March, 2021**.
- 2) As per the records of the company and the data available by Registrar and Share Transfer agent, the Company has not issued duplicate, sub-division, split, and consolidation of share certificates during the period from **01st October, 2020 to 31th March, 2021**.

UDIN: A062423C000073931

Place: Indore

Date : 13.04.2021



For Rahul Goswami & Co.

Rahul Goswami

Practicing Company Secretary

ACS: 62423; C.P. No: 23611