

October 21, 2020

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

Scrip code / Scrip ID: 542770/ALPHALOGIC

Sub: Certificate under Reg. 40 (9) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

In Compliance with Regulation 40 (10) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find enclosed herewith, Certificate pursuant to Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the period ended September 30, 2020 issued by M/s. Sanjay Kumar Mohta, Practicing Company Secretaries, for your kind perusal.

This is for your information and records.

Thanking You.

Yours faithfully,

For Alphalogic Techsys Limited

Prashal Pandey Company Secretary & Compliance Officer

Enclosures: -

(1) Certificate U/R 40(9) of SEBI (LODR) Regulations, 2015.

SANJAY KUMAR MOHTA COMPANY SECRETARIES

B. Com. (Hons), ACS

Office: 5th Floor, N Block, Farishta Complex,

G. E. Road, Raipur (C.G.) 492001

Ph. No.: +919300059202, +919329595092

E-mail ID: cssanjaymohta@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS ANDDISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **M/S Alphalogic Techsys Limited**(hereinafter referred to as 'the Company'), 405, Pride Icon, Near Columbia Asia Hospital, Kharadi Bypass Road, Pune, (MH)- 411014 maintained by**M/S Cameo Corporate Services Limited**, Subramanian Building No.1 Club House Road Chennai(T.N.)- 600002pertaining, to transfer of equity shares of the Company, for the period from 1stApril, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

A) The Company has not received any request relating to Share Transfer, Transmission, Sub-division, Consolidation, Endorsement during the period 1st April, 2020 to 30th September, 2020.

B) The Company has not received any request for exchange of duplicate and split Share Certificates.

For Sanjay Kumar Mohta Practicing Company Secretary Membership No: 22881

Kin, Moul-

COP No: 8317

UDIN: A022881B000981729

Place: Raipur '

Date: 20.10.2020