

January 10, 2024

**To,**  
The Manager,  
**BSE SME Platform**  
Department of Corporate Services  
25<sup>th</sup> Floor, P.J. Towers, Dalal Street  
Fort, Mumbai - 400 001  
Fax No. 022-2272- 8806/8893/8464/5022/8424  
Email: bsesme.info@bseindia.com

BSE Scrip Code: **543453**

**Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2023.**

Dear Sir/ Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find attached the confirmation certificate received from Registrar for the quarter ended 31st December, 2023 of the Company for your information and records.

Thanking You,

Yours faithfully,  
For **ALKOSIGN LIMITED**

**NAME: SAMIR NARENDRA SHAH**  
**DESIGNATION: MANAGING DIRECTOR**  
**DIN - 03572442**

Dated: January 02, 2024

Ref: SFSPL/RTA/ December/2023

To,  
The Company Secretary  
ALKOSIGN LIMITED  
S NO:12A, MIDC, NR MOTHER DAIRY, SARAVLI  
BHIWANDI THANE MAHARASHTRA 421311

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2023**, No w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **ALKOSIGN LIMITED** " CIN: U74999MH2020PLC339065.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma  
Authorised Signatory

