



Date: April 15, 2024

To,
Listing Compliance Department
The B S E Limited
25th Floor, P.J.Towers,
Dalal Street, Fort,
Mumbai: 400 001

BSE Scrip Code: 530973

Dear Sir / Madam,

Sub: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly find attached herewith, Compliance Certificate Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended 31st March, 2024 i.e. for the period from 1st April, 2023 to 31st March, 2024.

Thanking you,

Yours faithfully,

FOR ALFA ICA (INDIA) LIMITED

Trivedi Himadri Rasheshbhai
Rasheshbhai

Digitally signed by Trivedi
Himadri Rasheshbhai
Date: 2024.04.15 12:17:20
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Himadri Rasheshbhai Trivedi

Compliance officer

Membership No: A51902

ALFA ICA (I) Ltd

CIN: L20100GJ1991PLC016763

Head Office: Alfa Palazzio, Satellite Road, Ahmedabad-380015. Phone : +91-79-2675 4030-40

Factory : Uma Industrial Estate, Sanand - Viramgam Highway, Sanand, Ahmedabad. (India) Phone : +91-79-2963 7909

✉ info@alfaica.com www.alfaica.com

ISO 9001-2015 Certified, Environment ISO 14001-2015, Govt. Recognised Export House



Date: April 13, 2024

To
Listing Compliance Department
The BSE Limited
25th Floor, P.J.Towers,
Dalal Street, Fort,
Mumbai: 400 001

BSE Scrip Code: 530973

Dear Sir / Madam,

Sub: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby certify that all activities in relation to Share transfer facilities are maintained by our Registrar and Share Transfer Agent namely M/s. Link Intime India Private Limited, having its Registered Office situated at C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083 and Ahmedabad Branch Office situated at 5th Floor, 506 to 508, Amarnath Business Centre — 1 (ABC-1), Beside Gala Business Centre, Near St. Xavier's College Corner, Off C. G. Road, Ellisbridge, Ahmedabad -380 006, Gujarat. we confirm that M/s. Link Intime India Private Limited is registered with Securities and Exchange Board of India (SEBI) to act as Registrar and Share Transfer Agents. Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the certificate for the year ended 31st March, 2024 i.e. for the period from 1st April, 2023 to 31st March, 2024.

Thanking you, we remain,

Yours faithfully,

FOR ALFA ICA (INDIA) LIMITED

Himadri Rasheshbhal Trivedi
Compliance officer
Membership No: A51902



FOR LINK INTIME INDIA PRIVATE LIMITED

1768
Authorized Signatory



ALFA ICA (I) Ltd

CIN: L20100GJ1991PLC016763

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