

ALACRITY SECURITIES LTD.

CIN NO.: L99999MH1994PLC083912

MEMBER: NSE, BSE

SEBI - Single Registration No.: INZ000215936

Date: 18.04.2024

To. Department of Corporate Services, **BSE LIMITED** P. J. Towers, Dalal Street, Mumbai - 400 001.

BSE Scrip Code: 535916

Subject: Certificate under Regulation 7 (3) of the SEBI (LODR) Regulations, 2015 for the Year ended 31st March, 2024.

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate for the Year ended 31st March, 2024.

Kindly take the same on your records.

Thanking You.

Yours Truly,

For, ALACRITY SECURITIES LIMITED

KISHORE VITHALDAS SHAH WHOLE-TIME DIRECTOR

DIN: 01975061

MUMBAI

Regd. Office: 101-102/B, Hari Darshan, Bhogilal Fadia Road, Kandivali (W), Mumbai - 400 067.

Tel.: 2807 3882 / 2807 3468



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Date: 18.04.2024

To, Department of Corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai - 400 001.

BSE Scrip Code: 535916

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI

Kindly take note of the above.

Thanking you,

Yours faithfully,

For, Alacirty Securities Limited

KR Gandhi

Ms. Kruppa Gandhi

Company Secretary & Compliance Officer

For, Bigshare Services Pvt. Ltd.

VENKATA KRISHNA

Digitally signed by VENKATA KRISHNA MOHAN NANDAM

MOHAN Date: 2024.04.15 NANDAM 14:05:48 +05'30'

Authorised Signatory

Regd. Office: 101-102/B, Hari Darshan, Bhogilal Fadia Road, Kandivali (W), Mumbai - 400 067.

Tel.: 2807 3882 / 2807 3468

E-mail info@alacritysec.com / alacritysec@gmail.com • Website : www.alacritysec.com