



**Date: January 08, 2024**

To,  
Department of Corporate Services,  
Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai: 400 001.

**BSE Scrip Code: 530973**

Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.**

With reference to above subject, we are enclosing herewith a certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, as received from Link Intime India Private Limited, the Registrar and share transfer agent of the company for the quarter ended December 31, 2023.

Thanking you.

Yours faithfully,  
**For ALFA ICA (INDIA) LIMITED,**

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**Himadri Trivedi**  
**Company Secretary & Compliance officer**  
**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

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

Date :- 03/01/2024

To  
The Company Secretary  
Alfa Ica (I) Limited  
1-4, Uma Industrial Estate  
Village Vasana - Iyawa  
Tal Sanand  
Ahmedabad  
AHMEDABAD :380015

Dear Sir/Madam,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,  
Yours Faithfully,  
For Link Intime India Pvt Ltd.

 

Rachita Somani - Branch Head