



ALFAVISION OVERSEAS INDIA LTD.



Date: 09th April, 2024

To,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Mumbai - 400 001

Ref: BSE scrip Code: 531156
BSE scrip ID: ALFAVIO

Sub: Compliance with the Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

With reference to above, please find Yearly Compliance Certificate for the Financial Year ended on 31st March, 2024 in compliance with SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Please take the same on your record and oblige.

Thanking You
Yours Faithfully

For, ALFAVISION OVERSEAS (INDIA) LIMITED

DEVI  Digitally signed
by DEVI DAYAL
Date:
2024.04.09
17:26:16 +05'30'

Devi Dayal
Company Secretary
& Compliance Officer

(CIN : L67120MP1994PLC008375)

1-A, Press Complex, AB Road, Indore-452001, Madhya Pradesh, India alfavision@alfavalley.in |
www.alfavisionoverseasindia.com | Tele: +91 97703 94500



Rahul Goswami & Co.

(Practicing Company Secretary)

2843-E, Sudama Nagar, Indore (MP)-4520009
Email: cs.rahulgoswami@gmail.com | Contact: 97555-20528

CERTIFICATE OF COMPLIANCE

[Pursuant to Clause-40(9) of (Listing Obligations and Disclosure Requirements) Regulations 2015]

FOR THE YEAR ENDED 31ST MARCH, 2024

This is to certify that, I have examined the relevant books and record of **M/s. Alfavision Overseas (India) Limited (CIN: L67120MP1994PLC008375)** having its registered office at 1-A, Press Complex, AB Road, Indore (M.P.) kept at the share Transfer Agent of the Company with **M/s. Ankit Consultancy Private Limited., (CIN:U74140MP1985PTC003074)** having registered office at 60, Electronic Complex, Pardeshipura, Indore- 452010 (MP) produced before us for the purpose, a certificate as required under Clause 40(9) of (Listing Obligations and Disclosure Requirements) Regulations, 2015 executed with the Stock Exchange(s) and based on my examination as well as information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purpose of certification. I hereby certify that in our opinion and according to the best of my information and belief in relation to the year ended 31st March, 2024:

1. As per the records of the company and the data available by Registrar and Share Transfer agent, the Company has not received any request for sub-division, consolidation, split, renewal, exchange or endorsement of calls/allotment monies of securities; and
2. As per the records of the company and the data available by Registrar and Share Transfer agent, the Company has not received any request for issue of duplicate share certificates during the period from 1st April, 2023 to 31st March 2024.

Place: Indore
Date: 09-04-2024



For, Rahul Goswami & Co.

CS Rahul Goswami
(Practicing Company Secretary)
ACS: 62423|CP: 23611
UDIN: A062423F000069023
Peer Review no.: 2165/2022