







Date: January 09th, 2024

To,
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001(MH)

Scrip Code: 531156

Trading Symbol: ALFAVIO

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

Dear Sir/Madam,

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing here with a copy of the certificate received from Ankit Consultancy Pvt. Ltd. (U74140MP1985PTC003074), the Registrar and Share Transfer Agent of the Company, for the quarter ended December 31st, 2023.

We request you to kindly take the above information on Record.

Thanking You Yours Sincerely

For Alfavision Overseas (India) Limited

Ravi Goyal Director

DIN: 02839450

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT) 60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

PHONE NO.: 0731-4065799, 4065797 SEBI REGISTRATION No : INR 000000767

Email: comWebsite:-www.ankitonline.com

S. No.1 Date: 08.01.2024

To,

Alfavision Overseas India Limited

1-A, Press Complex A.B. Road Indore Indore MP 452001 IN

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

Sir/Madam,

We hereby confirm that the securities received from the depository participants for dematerialization 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 dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

.

Thanking you,

For Ankit Consultancy Pvt. Ltd.,

CS Saurabh Maheshwari (Compliance Officer)