

Alka Securities Limited

10, Maitri, NS Rd. No. 10, JVPD Scheme, Juhu, Vile Parle West, Mumbai - 400 049 www.alkasecurities.com +91-022-2670 8941

Date: April 20, 2024

To, Listing Department **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbaibi 40001

Scrip Code: 532166 BSE Symbol: ALKASEC

Dear Sir/Madam,

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

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate, duly signed by Purva Sharegistry (I) Private Limited, Share Transfer Agent and the Compliance Officer of Alka Securities Limited, for the Year ending on 31st March, 2024 in compliance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Kindly take the same on your record. Yours Faithfully,

For Alka Securities Limited

nishi jain Digitally signed by nishi jain Date: 2024.04.20 13:11:10 +05'30'

Nishi Jain

Company Secretary and Compliance Officer



PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
CIN No. U67120MH1993PTC074079 • GST No. 27AAACP4924D1ZO • MSME No. UDYAM-MH-19-0269068

ISIN: INE921C01031 Scrip Code: 532166

Compliance Certificate [Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s ALKA SECURITIES LIMITED. having its Registered Office at HIRA BLDG.2ND FLOOR, 17/19 MINT ROAD, NEAR GPO POST OFFICE, MUMBAI, 400001 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s ALKA SECURITIES LIMITED for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s ALKA SECURITIES LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.

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Ms. Deepali Dhuri Compliance Officer

Place: Mumbai Date: 02/04/2024 For ALKA SECURITIES LIMITED

nishi jain Digitally signed by nishi jain Date: 2024.04.20 13:13:18 +05'30'

Company Secretary M.No. ACS/FCS

Place: Date: