

**29<sup>th</sup> April, 2024**

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001.

Scrip code/Scrip ID: 543937/ALPHAIND

**Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.**

Dear Sir/Ma'am,

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Certificate, duly signed by M/s Cameo Corporate Services Limited, the Registrar and Share Transfer Agent and the Company Secretary & Compliance Officer of Alphalogic Industries Limited, for the financial year ended March 31, 2024 in compliance of Regulation 7(2) of the above-mentioned regulations.

Kindly take the same on record and acknowledge the receipt of same.

Thanking You.

Yours faithfully,

**For Alphalogic Industries Limited**

**Aayushi Khandelwal**  
**Company Secretary & Compliance Officer**

**Enclosed: As above**



## **CAMEO CORPORATE SERVICES LIMITED**

Ref : CAM/ALI/LODR7(3)/2024

Date : 03/04/2024

BSE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
MUMBAI 400001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015.

=====

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. ALPHALOGIC INDUSTRIES LIMITED for the period ended 31-Mar-2024.

Thanking you,

Yours faithfully,

for CAMEO CORPORATE SERVICES LTD.

  
EXECUTIVE (SHARES)

for ALPHALOGIC INDUSTRIES LIMITED

  
COMPLIANCE OFFICER