

29th April, 2024

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

Scrip code / Scrip ID: 542770/ALPHALOGIC

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as amended for the Period ended March 31, 2024.

Dear Sir/Ma'am,

In compliance with Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as amended, please find enclosed the Certificate under Regulation 40(9) of the said Regulation with respect to issue of certificates for transfer, transmission, sub division, consolidation, renewal, exchange split of shares for the period ended March 31, 2024 issued by Mr. Sudhanshu Sekhar Panigrahi, Practicing Company Secretary.

This is for your information and records.

Thanking You.

Yours faithfully,

For **Alphalogic Techsys Limited**

Vanshika Sharma
Company Secretary & Compliance Officer

Enclosures: -
(1) Certificate U/R 40 (9) of SEBI (LODR), Regulations, 2015

Sudhansu Sekhar Panigrahi

Practicing Company Secretary
Off : 75, Metcalf Street, 2nd Floor
Room No 203, Kolkata - 700 013

Mob: 9674029751
panigrahis7@gmail.com,
sudhansuspanigrahi@yahoo.co.in

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024

**The Board of Directors,
ALPHALOGIC TECHSYS LTD.**
405, Pride Icon, Near Columbia Asia Hospital,
Kharadi Bypass Road, Pune,
Maharashtra - 411014

I have examined all share transfer deeds, Memorandum of Transfers, registers, files and other documents relating to **ALPHALOGIC TECHSYS LIMITED** (hereinafter referred to as 'the Company'), 405, Pride Icon, Near Columbia Asia Hospital, Kharadi By Pass Road, Pune, Maharashtra - 411014 maintained by **Cameo Corporate Services Ltd, Subramanian Building, No 1, Club House Road, Chennai – 600002** pertaining to transfer of equity shares of the Company, for the year ended on 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that in relation to the year ended 31st March, 2024 there were no request for transfer, transmission, transposition, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies or duplicate share certificate.

Place: Kolkata

Date: 29.04.2024


Sudhansu Sekhar Panigrahi

ACS- 23187, CP- 19649

UDIN : A023187F000269741

