



Date: April 16, 2024

To
Listing Compliance Department
The B S E Limited
25th Floor, P.J.Towers,
Dalal Street, Fort,
Mumbai: 400 001

BSE Scrip Code: 530973

Dear Sir / Madam,

Sub: Compliance to Regulation No. 40(10) of the SEBI (LODR) 2015 for the Year ended 31st March 2024.

With reference to above subject please find attached Share Transfer/Transmission Etc. Certificate for the Year ended 31st March 2024 issued by M/s. Kamlesh M Shah & Co., Practicing Company Secretary along with their UDIN Number as per requirements and in compliance to Regulation 40(9) of the SEBI (LODR) 2015 is being submitted as per requirements of Regulation 40(10) of the SEBI (LODR) 2015.

Thanking you,

Yours faithfully,
FOR ALFA ICA (INDIA) LIMITED

Trivedi Himadri
Rasheshbhai

Digitally signed by Trivedi
Himadri Rasheshbhai
Date: 2024.04.16 11:41:29
+05'30'

Himadri Rasheshbhai Trivedi
Compliance officer
Membership No: A51902

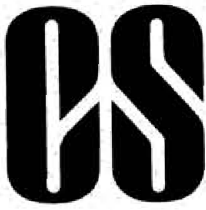
ALFA ICA (I) Ltd

CIN: L20100GJ1991PLC016763

Head Office: Alfa Palazzo, Satellite Road, Ahmedabad-380015. Phone : +91-79-2675 4030-40
Factory : Uma Industrial Estate, Sanand - Viramgam Highway, Sanand, Ahmedabad. (India) Phone : +91-79-2963 7909

✉ info@alfaica.com www.alfaica.com

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KAMLESH M. SHAH & CO.

B.COM LLB ACS

Since - 1993

PEER REVIEWED

PRACTICING COMPANY SECRETARY

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House,
Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. M. : 09825097709 Phone : 079 - 40393858
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

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

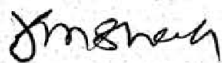
I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to Alfa Ica (India) Limited (CIN: L20100GJ1991PLC016763), maintained by Link in Time India Private Limited (Company CIN: U67190MH1999PTC118368), SEBI Registration Number INR000004058, Registrar And Share Transfer Agent at Ahmedabad, pertaining to transfer/ Transmission/ Issue of Duplicate/ Split/ Consolidate Share Certificates/ Certificates on REMAT of Equity Shares of the Company for the period from APRIL 1, 2023 to 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 to best of my knowledge, I hereby certify that the Company / RTA has issued during year ended on 31st MARCH 2024:

- a. No Fresh Share Certificates are issued for and in relation to the Share Transfer Deeds received during the period from APRIL 1, 2023 to MARCH 31, 2024 as entered in the Memorandum of Transfers within 15 days from the respective date of lodgment of each deed except those rejected on technical grounds. (Not applicable for Physical transfer as per MCA circular as transfer in physical mode by public limited company is banned except for the applications submitted prior to 31/03/2019 and pending for execution for technical reasons as per SEBI Circular).
- b. No Fresh Share Certificates are issued in respect of requests for Transmission, Sub-division, Consolidation, Renewal, Exchange of Old Certificates or Endorsement of Calls / Allotment Monies, as applicable or issue of share certificates against request for REMAT of shares, within 30 days from the respective date of lodgment except those rejected on technical grounds.

Place: Ahmedabad
Date: April 9, 2024
UDIN: A008356F000065743



For Kamlesh M. Shah & Co.,
Practicing Company Secretaries


(Kamlesh M. Shah)
(Proprietor)

ACS: 8356, COP.: 2072