

ALFAVISION OVERSEAS (INDIA) LTD.

Date: 08-01-2022

To, BSE Limited 1st Floor, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai-400001

Scrip Code-531156

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2021.

Dear Sir,

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the certificate received from M/s Link Intime India Private Limited, the Registrar and share Transfer Agent of the Company, for the quarter ended December 31, 2021.

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

CIN: L67120MP1994PLC008375,

Reg. office: 1-A Press Complex A.B. Road, Indore MP-452009

Email: Alfavision@rediffmail.com



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

05th January, 2022

To, Company Secretary Alfa Vision Overseas India Ltd 405, Rajani, Bhawan, M.G. Road Indore - 452001

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

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2021, 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 dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Sharmila Amin AVP-Corporate Registry