

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

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

Scrip code/Scrip ID: 543937/ALPHAIND

**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 Mrs. Anuradha Acharya, Practicing Company Secretary.

This is for your information and records.

Thanking You.

Yours faithfully,

**For Alphalogic Industries Limited**

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

**Enclosures: -**

**(1) Certificate U/R 40 (9) of SEBI (LODR), Regulations, 2015**

# ANURADHA ACHARYA & CO.



Practicing Company Secretary  
Off: JB - 6B, Hari Nagar, Hari Enclave,  
Near Swarg Ashram Temple, New Delhi - 110064.

Contact no.: +91 - 8826562111  
E-mail: [csanuradhaacharya@gmail.com](mailto:csanuradhaacharya@gmail.com)

## 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 Industries Limited**  
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 Industries Limited (CIN:U01100PN2020PLC194296) (hereinafter referred to as 'the Company'), having Registered Office at 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 31 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 Change of Name / KYC updating & issue of duplicate share certificate for the period of 01.04.2023 to 31.03.2024



Place: New Delhi  
Date: 29.04.2024

Name: Anuradha Acharya  
C.O.P Number: 13828  
Membership Number: F10848  
Peer Review Number: 5234/2023  
UDIN: F010848F000268259