



ALFAVISION OVERSEAS (INDIA) LTD.

Date: 21-04-2022

To,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Mumbai - 400 001

Ref: BSE Scrip Code: 531156
BSE Scrip ID: ALFAVIO

Sub: Compliance with the Regulation 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

With reference to above, please find Yearly Compliance Certificate for the financial year ended on 31st March, 2022 in compliance with SEBI (Listing Obligation and Disclosure Requirements) Regulation,2015.

Please take the same on your record and oblige.

Thanking You

For Alfavision Overseas (India) limited



Ravi Goyal
Director



Rahul Goswami & Co.

(Practicing Company Secretary)

2843-E, Sudama N agar, Indore - 452009 (M.P.)
Mob.: 97555 20528 E-mail: cs.rahulgoswami@gmail.com |

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015
FOR THE YEAR ENDED 31 MARCH, 2022

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Alfavision Overseas (India) Limited** having (CIN: L67120MP1994PLC008375), maintained by **M/s. Link Intime India Pvt. Ltd.** (CIN: U67190MH1999PTC118368), Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from **1st April, 2021 to 31th March, 2022**) for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

- 1) As per the records of the company and the data available by Registrar and Share Transfer agent No Shares were transferred in physical form during the period from **01st April, 2021 to 31th March, 2022**.
- 2) As per the records of the company and the data available by Registrar and Share Transfer agent, the Company has not issued duplicate, sub-division, split, and consolidation of share certificates during the period from **01st April, 2021 to 31th March, 2022**.

Place: Indore
Date: 21/04/2022



For Rahul Goswami & Co.

CS Rahul Goswami
(Practicing Company Secretary)

ACS: 62423|C.P. 23611
UDIN: A062423D000178770