

Date: January 08,2025

To,
Department of Corporate Services,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001.

BSE Scrip Code: 530973

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31,2024.

With reference to above subject, we are enclosing herewith a certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, as received from MUFG Intime India Private Limited, the Registrar and share transfer agent of the company for the quarter ended December 31,2024. Thanking you.

Yours faithfully, For ALFA ICA (INDIA) LIMITED,

Himadri Trivedi Company Secretary & Compliance officer A51902

(ALFA ICA (I) Itd



MUFG Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 C-101, Embassy 247, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000. Website: www.linkintime.co.in

Date: 4th January 2025

Ref. MIIPL\15
Alfa Ica (I) Limited
1-4, Uma Industrial Estate
Village Vasana - Iyawa
Tal Sanand
Ahmedabad
AHMEDABAD: 380015

Dear Sir,

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

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 2024, 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 the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For MUFG Intime India Pvt. Ltd (Formerly known as Link Intime India Pvt. Ltd.)

Ashok Shetty

Vice President – Corporate Registry