

October 25, 2019

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai — 400001

Scrip code / Scrip ID: 542770/ALPHALOGIC

Dear Sir/Madam,

Sub: - Certificate under Reg. 40 (9) of SEBI (LODR) Regulation, 2015.

In Compliance with Regulation 40 (10) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, please find enclosed herewith, Certificate pursuant to Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the half year ended September 30, 2019 issued by M/s. Sanjay Kumar Mohta, Company Secretaries, Raipur for your kind perusal and necessary records.

Kindly acknowledge the receipt of same.

Thanking you,

Yours faithfully,

For **Alphalogic Techsys Limited**


Anshu Goel
Managing Director
Din: 08290775



Encl: As above

SANJAY KUMAR MOHTA
COMPANY SECRETARIES

B. Com. (Hons), ACS

Office: 5th Floor, N Block, Farishta Complex,

G. E. Road, Raipur (C.G.) 492001

Ph. No.: +919300059202, +919329595092

E-mail ID: cssanjaymohta@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **M/S Alphalogic Techsys Limited** (hereinafter referred to as 'the Company'), 405, Pride Icon, Near Columbia, Asia Hospital, Kharadi Bypass Road, Pune, (MH)- 411014 maintained by **M/S Cameo Corporate Services Limited**, Subramanian Building No.1 Club House Road Chennai (T.N.)- 600002 pertaining, to transfer of equity shares of the Company, for the period from 01st April 2019 to 30th September 2019 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 :

A) The Company has not received any request for Share Certificate(s) relating to the transfer of Shares during the period from 01st April 2019 to 30th September 2019, as entered in the Memorandum of Transfers for transfer, sub- division, consolidation ,renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) The Company has not received any request for exchange of duplicate and split Share Certificates.


For Sanjay Kumar Mohta
Practicing Company Secretary
Membership No: 22881
COP No: 8317
UDIN: A022881A000137633

Place: Raipur

Date: 21.10.2019