

May 25, 2020

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.

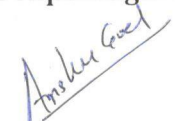
In Compliance with Regulation 40 (10) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, please find enclosed herewith, Certificate pursuant to Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the period ended March 31, 2020 issued by M/s. Sanjay Kumar Mohta, Company Secretaries, Raipur for your kind perusal and necessary records.

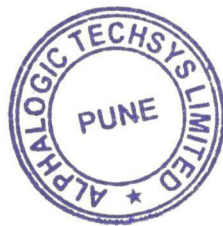
Kindly acknowledge the receipt of same.

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

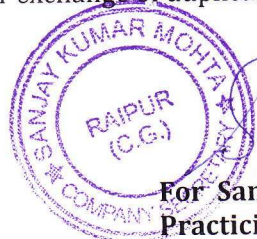
**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31st March, 2020

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 1st October 2019 to 31st March 2020 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 relating to Share Transfer, Transmission, Sub-division, Consolidation, Endorsement during the period 1st October, 2019 to 31st March, 2020.

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: A022881B000267994**

Place: Raipur

Date: 22.05.2020