

March 15, 2022

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai — 400001

Scrip code / Scrip ID: 542770/ALPHALOGIC

Sub: Intimation of dilution of stakes and change in status of Wholly Owned Subsidiary Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 kindly note that the Wholly Owned Subsidiary company has issued shares on rights basis to Mr. Montubhai Gandhi and Mrs. Krina Gandhi. Subject to which the status of Wholly Owned Subsidiary Alphalogic Industries Limited has been changed to Subsidiary of the Company.

Holding Prior to Issue: - 100%
Holding Post Issue: - 51.00%

Further, the revised Authorized Capital of subsidiary Alphalogic Industries Limited is Rs.20,00,000/- divided into 2,00,000 equity shares of Rs.10/- each and paid-up capital is Rs.19,60,780/- divided into 1,96,078 shares of Rs.10/- each.

This is for your information and record.

Thanking You.

Yours faithfully,

For **Alphalogic Techsys Limited**



Prashal Pandey
Company Secretary &
Compliance officer

