

April 21, 2021

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

Scrip code / Scrip ID: 542770/ALPHALOGIC

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

Dear Sir/Madam,

In Compliance with Regulation 40 (10) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find enclosed herewith, Certificate pursuant to Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the period ended March 31, 2021 issued by M/s. Sanjay Kumar Mohta, Practicing Company Secretaries, for your kind perusal.

This is for your information and records.

Thanking You.

Yours faithfully,

For **Alphalogic Techsys Limited**



Prashal Pandey
Company Secretary &
Compliance Officer

Enclosures: -

(1) Certificate U/R 40(9) of SEBI (LODR) Regulations, 2015.

SANJAY KUMAR MOHTA

Company Secretary
ACS , B. Com (H)

5th Floor, 'N' Block
Farista Complex,
Raipur-492001(C.G.)
Mob. : +91-9300059202
+91-9329595092
Email: 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, 2021

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, 2020 to 31st March, 2021 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, 2020 to 31st March, 2021.
- B) The Company has not received any request for exchange of duplicate and split Share Certificates.

Sanjay Kumar Mohta
Digitally signed by
Sanjay Kumar Mohta
Date: 2021.04.21
15:35:22 +05'30'

**For Sanjay Kumar Mohta
Practicing Company Secretary
Membership No: 22881
COP No: 8317
UDIN: A022881C000146939**

Place: Raipur

Date: 21.04.2021