

May 25, 2020

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai — 400001
Scrip code / Scrip ID: 542770/ALPHALOGIC

Dear Sir/Madam,

Sub: Non-Applicability of Annual Secretarial Compliance Report under Regulation 24A of SEBI (LODR) Regulations, 2015 (as amended) read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019, BSE Circular Nos. LIST/COMP/10/2019-20 dated 9th May, 2019 and LIST/COMP/12/2019-20 dated 14th May, 2019 for the Financial Year ended 31st March, 2020.

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018 read with SEBI Circular dated 8th February, 2019 & BSE Circulars dated 9th May, 2019 and 14th May, 2019 is not applicable to our company.

Further, we would like to clarify that the Company is claiming exemption under Regulation 15(2) of SEBI (LODR) Regulations, 2015 as Corporate Governance regulations shall not apply to the listed entities having paid up equity share capital not exceeding Rs. 10 Crores and Net worth not exceeding Rs. 25 Crores as on the last day of previous financial year. The paid up equity share capital of the Company is Rs. 277.597 Lakhs and the Net worth of the Company for the Financial Year is less than Rs. 25 Crores as on the last day of the previous financial year i.e. 31st March, 2020 respectively.

In view of above, the company is exempted under Regulation 15(2) of SEBI (LODR) Regulations, 2015 and consequently the company is also exempted from submitting the Annual Secretarial Compliance Report for the year ended 31st March, 2020 to the Stock Exchange.

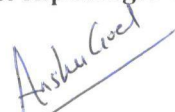
This is for your information and ready reference.

Kindly take it on record and acknowledge the receipt of same.

Thanking you,

Yours faithfully,

For **Alphalogic Techsys Limited**


Anshu Goel
Managing Director
Din: 08290775

