

October 08, 2021

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

Scrip code / Scrip ID: 542770/ALPHALOGIC

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir/Madam,

We reference to our letter dated 11th August, 2021 wherein we had intimated about the approval of the Board of Directors for sub-division of equity shares of the Company from 1 Equity Share of face value of Rs.10/- each to 2 Equity Shares of face value of Rs.5/- each ("sub-division"), and subsequent fixing of the Record Date as October 06, 2021 for the sub-division respectively.

Kindly note the Company's share capital (authorized, subscribed and paid-up) as on record date October 06, 2021 [pre-sub-division and post-sub-division] as set out below:

Particulars	Before Split		After Split	
	Face Value Per Equity Share	No. of Equity Shares	Face Value Per Equity Share	No. of Equity Shares
Authorized Capital				
Equity Shares	Rs.10/-	1,04,00,000	Rs.5/-	2,08,00,000
Preference Shares	Nil	Nil	Nil	Nil
Issued and Paid-up Capital				
Equity Shares	Rs.10/-	1,02,71,089	Rs.5/-	2,05,42,178
Preference Shares	Nil	Nil	Nil	Nil

Please acknowledge the receipt and take the above on record.

Thanking You.

Yours faithfully,

For **Alphalogic Techsys Limited**


Prastjal Pandey
 Company Secretary &
 Compliance Officer

