

June 07, 2022

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

Scrip code / Scrip ID: 542770/ALPHALOGIC

Sub : Filing of declaration on unmodified opinion

Dear Sir/Ma'am,

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and our filing with respect to financial statements dated 27th May, 2022, we would like to submit the declaration on unmodified opinion in statutory audit report for the period ended 31st March, 2022.

Kindly take the above on record, in continuation of filing of financial statements for the financial year ended on 31st March, 2022.

This is for your information and record.

Thanking You
Yours faithfully
for **Alphalogic Techsys Limited**


Suruchi Maheshwari
Company Secretary & Compliance officer



Encl. :- Declaration

May 27, 2022

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

Scrip code / Scrip ID: 542770/ALPHALOGIC

Sub: Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

In accordance with Regulation 33(3)(d) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we hereby declare that M/s Patki & Soman., Chartered Accountant (Firm Registration No.107830W), Statutory Auditor of the Company have issued an Auditor's report with Unmodified Opinion on Standalone and Consolidated Audited financial results of the company for the quarter and year ended on 31st March, 2022 approved at the Board Meeting held on 27th May, 2022.

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

