

June 30, 2021

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

Scrip code / Scrip ID: 542770/ALPHALOGIC

Sub: Non-applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that as per Regulation 15(2) of the SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provision as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub-regulation 46 and para-C, D and E of Schedule V shall not apply, in respect of-

The listed entity having Paid Up Equity Share Capital not exceeding Rupees Ten Crores and Net Worth not exceeding Rupees Twenty-Five Crores, as on the last day of the previous Financial Year.

Please note that the paid-up equity share capital of the Company is Rs. 277.600 Lakhs and the Net Worth of the Company does not exceed Rs. 25 Crores as on the last day of the previous financial year i.e., March 31, 2021.

Accordingly, the Company is not required to submit the Related Party Transaction disclosures as required under Regulation 23(9) of SEBI (LODR) Regulations, 2015 for the Half Year and Financial Year ended 31st March, 2021.


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**


Prashal Pandey
Company Secretary &
Compliance Officer

