

OUR COMPANY CIN: L20100GJ1991PLC016763

ALFA ICA/LIST/BSE/REG-74(5)/06-2025

DATE: 10TH OCTOBER 2025

To Listing Compliance Department The B S E Limited 25th Floor, P.J.Towers, Dalal Street, Fort, Mumbai: 400 001

Respected Sirs,

Sub: Submission of Declaration of RTA Under Regulation 74(5) of the Depositories And Participants Regulations 2018 for the Quarter Ended On 30TH SEPTEMBER 2025.

Ref: (1) Our Scrip Code: (ALFAICA | 530973 | INE042C01010)

(2) Regulation 74(5) of the Depositories And Participants Regulations 2018

With reference to above subject we are enclosing here with a Certificate/ Declaration/ Confirmation Status Report under Regulation 74(5) of the Depositories And Participants Regulations 2015, by our Registrar and Share Transfer M/s. Mufg Intime India Private Limited (Formerly Link Intime India Private Limited) (SEBI Registration Number INR000004058) who on behalf of the Company is maintaining the Physical and electronics data of Shareholders of the Company and such arrangement is still existing and operative and effective for and up to the quarter ended 30^{TH} SEPTEMBER 2025.

Please find the same in order and acknowledge receipt.

Thanking you, we remain,

Yours faithfully, For Alfa Ica (India) Limited

(Dhara Mistry) Company Secretary & Compliance Officer, Membership No: 77543

Encl: RTA/STA Link In time India Private Limited Certificate.

(ALFA ICA (I) Itd

CIN: L20100GJ1991PLC016763

Head Office: Alfa Palazzio, Satellite Road, Ahmedabad-380015. Phone: +91-79-2675 4030-40 Factory: Uma Industrial Estate, Sanand - Viramgam Highway, Sanand, Ahmedabad. (India)

Phone: +91-79-2963 7909 info@alfaica.com www.alfaica.com

ISO 9001-2015 Certified, Environment ISO 14001-2015, Govt. Recognised Export House



MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Registered Address:

C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000 www.in.mpms.mufg.com

To, Date: 04-10-2025

The Compliance Officer/ Company Secretary ALFA ICA (I) LIMITED 1-4, UMA INDUSTRIAL ESTATE VILLAGE VASANA - IYAWA TAL SANAND

AHMEDABAD AHMEDABAD PINCODE: 380015

PINCODE . 3000 13

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and

Participants) Regulations, 2018.

Dear Sir/Madam.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

Ashok Shetty

Vice President-Corporate Registry