

To,  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot C/1,  
G Block, Bandra-Kurla Complex  
Mumbai – 400051

**Sub: Details of the Compliance officer and Registrar & Transfer Agent under Regulation 6(1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December 31<sup>st</sup>, 2023.**

Dear Sir/Madam,

We hereby confirm that the Company has appointed Qualified Company Secretary as the Company Secretary and Compliance Officer and Registrar & Transfer Agent (RTA) in terms of the Regulation 6 (1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the details are as under:

Name of the Company	Alpha Alternatives Financial Services Private Limited (Formerly known as Provincial Finance and Leasing Co Private Limited)
Whether Company Secretary and Compliance officer appointed	Yes
Name of the Company Secretary and Compliance officer	Rupali Maini
Whether Compliance Officer is Qualified company secretary?	Yes
Membership No. of Company Secretary and Compliance Officer	A64083
Date of appointment of Company Secretary and Compliance officer	24.08.2022
Designation	Company Secretary and Compliance officer
Whether any change in Compliance Officer during the previous 2 quarters.	NA
Is Registrar & Transfer Agent (RTA) appointed?	Yes
Name of the RTA	Link Intime India Private Limited
RTA SEBI Reg. No	INR000004058
Reason for not appointing RTA	NA

The above is for your information and record.

Thanking you.

**For Alpha Alternatives Financial Services Private Limited**  
(Formerly known as Provincial Finance and Leasing Co Private Limited)

  
**Shreyans Mehta**  
Director  
DIN: 06756771



**Alpha Alternatives Financial Services Private Limited**  
(Formerly known as Provincial Finance and Leasing Co Private Limited)  
(CIN: U65923MH1993PTC075162)

Registered office: 34<sup>th</sup> floor, Sunshine Tower, Senapati Bapat Marg, Near Kamgar Krida Maidan, Dadar West,  
Mumbai - 400 013, India

Email: [info@alt-alpha.com](mailto:info@alt-alpha.com) (B) +91 22 6145 8900 (W): [www.fin.alt-alpha.com](http://www.fin.alt-alpha.com)