

01st July, 2024

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra-Kurla Complex
Mumbai – 400 051.

Dear Sir/Madam,

Sub: Disclosure under Regulation 6(1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2024.

Pursuant to Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please note that Ms. Rupali Maini is the Company Secretary and Compliance officer of the Company.

Further, pursuant to Regulation 7(1) of the Listing Regulations, Link Intime India Private Limited is the Registrar and Transfer Agents of the Company.

The details of the Company Secretary and Registrar and Transfer Agents are as under:

Name of the Company	Alpha Alternatives Financial Services Private Limited <i>(Formerly known as Provincial Finance and Leasing Co Private Limited)</i>
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.	No
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