

04th April, 2024

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

Dear Sir/Madam,

Sub: Certificate under Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 {"Listing Regulations"} for the year ended March 31, 2024

Pursuant to Regulation 61(4) read with Regulation 40(9) of the Listing Regulations, please find enclosed a Certificate from Practicing Company Secretary for the year ended March 31, 2024.

We request you to kindly take the same on 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**

Encl: a/a



**CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40(9) OF
THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

TO WHOM SO EVER IT MAY CONCERN

Based on the information/details provided to us by **Alpha Alternatives Financial Services Private Limited** (the "Company") having CIN: U65923MH1993PTC075162 and having its registered office at 34th Floor, Sunshine Tower, Senapati Bapat Marg, Near Kamgar Krida Maidan, Dadar (West), Mumbai - 400013, we hereby certify that since all the Non-Convertible Debentures issued by the Company are in Demat form, no physical certificates were required to be delivered during the Financial Year 2023-24 pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For **M/s. SAHANI & KOTHARI ASSOCIATES**

Company Secretaries

"A Peer Reviewed Unit"

ICSI Unique Code: P2016MH056500

Kirti Kothari

Partner

Mem No.: F12007

COP No.: 17287

Place: Bangalore

Date: April 4, 2024

UDIN: F012007F000023150