AUDROC LIMITED

November 07, 2026

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort Mumbai - 400 001

Scrip Code: 530889 ***ISIN: INE061B01038***
Symbol: AUDROC

Dear Madam /Sirs,

Sub: Submission of Certificate obtained from Statutory Auditors in terms of Regulation 169(5) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ('ICDR Regulations')

Pursuant to Regulation 169(5) of the ICDR Regulations, please find enclosed a certificate obtained from M/s. J.M. Patel & Bros., Chartered Accountants (Firm Registration No: 107707W), Statutory Auditors of the Company, certifying that the Company is in compliance with Regulation 169(4) of ICDR Regulations.

This is for your information and records.

Thanking You,
For, AUDROC Limited
(Formerly known as Alka India Limited)

KARNIK PILLAI

Karnik Shasankan Pillai
Managing Director
DIN: 08529650

J. M. PATEL & BROS.
Chartered Accountants
E-mail : jmpatelca@yahoo.co.in

204, Harsh Avenue,
Navjivan Press Road,
Nr. Old High Court Crossing,
AHMEDABAD-380 014.
Phone : (079) 27541460

Ref. No. : 087/26-27

Date :
Date: 07.11.2026

To,
The Board of Directors
AUDROC Limited
(Formerly known as Alka India Limited)
A-1115, Titanium Business Park,
Near Makarba Underpass,
Makarba, Ahmedabad 380051

Subject: Certificate pursuant to Regulation 169(5) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018

We, M/s. J M Patel & Bros., Chartered Accountants, Statutory Auditors of **AUDROC Limited** (Formerly known as Alka India Limited) ("the Company"), have been requested by the Company to issue this certificate pursuant to Regulation 169(5) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations").

Based on our examination of the relevant books of accounts, records, documents, bank statements, applications and other information and explanations provided to us by the management of the Company, we hereby certify that:

1. The Company has received the consideration in cash against the allotment of specified securities pursuant to the preferential issue from the respective bank accounts of the allottees, in compliance with the provisions of Regulation 169(4) of the SEBI ICDR Regulations.
2. In cases where the specified securities have been applied for jointly, the consideration has been received from the bank account of the person whose name appears first in the application, wherever applicable.
3. The Company has maintained the relevant supporting documents and records evidencing receipt of the consideration from the respective allottees' bank accounts, including the relevant bank statements, payment confirmations, applications and other supporting documents.
4. The relevant documents and records evidencing compliance with Regulation 169(4) of the SEBI ICDR Regulations are maintained by the Company as on the date of this certificate.

This certificate is issued at the specific request of the Company for submission to BSE Limited, in compliance with Regulation 169(5) of the SEBI ICDR Regulations, and should not be used for any other purpose without our prior written consent.

Place : Ahmedabad
Date : 07/11/2026

J. M. PATEL & BROS. F.R.No.: 107707W C.A. J.M. PATEL M. No. 30161 AHMEDABAD CHARTERED ACCOUNTANTS

For, J.M.Patel & Bros.
Chartered Accountants
F.R.No 107707W

(CA J.M.Patel)
M.Com F.C.A
M.No. 030161
UDIN: 26030161DLATZK7925