Alps Industries Limited

REGD. / CORP. OFFICE

Plot No 15-B, G. T. Road Chaudhary Morh, Ghaziabad Uttar Pradesh – 201001

ALPS/191/SE11/2023-24

April 10, 2023

The General Manager

Market Operations Deptt.,

National Stock Exchange of India Ltd.,

Exchange Plaza, 5th Floor,

Plot No. C/1, G-Block, Bandra-Kurla Complex

Bandra (E), Mumbai - 400 051

Ph - 91-22-2659 8101 - 8114

Fax: 022 - 26598237/38/ 2659 8100

Email -cmlist@nse.co.in

The Relationship Manager Corporate Relationship Deptt., Bombay Stock Exchange Limited,

1ST Floor New Trading Ring, Rotunda Building, P. J. Towers,

Dalal Street, Fort, Mumbai-400 001.

Ph - 022-22728995

Fax: 022 - 22723121 /

3719/2037/2039/2041/2061

Email - intern.erika@bseindia.com, corp.relations@bseindia.com

SUB: SUBMISSION OF CERTIFICATE UNDER REGULATION 74(5) OF SEBI

(DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED ON MARCH 31, 2023.

Dear Sir,

With reference to the Regulation 74(5)of SEBI (Depositories and Participants) Regulations, 2018, we are submitting herewith the Certificate as required under the said regulation for the quarter ended on March 31, 2023 received from our R & T Agent M/s. Alankit Assignments Ltd.

This is for your kind information and record please.

GHAZIABA

Thanking you,

Yours faithfully,

For ALPS INDUSTRIES LIMITED

(Ajay Gupta)

Company Secretary

& General Manager - Legal

Encl. a/a.

Website: www.alpsindustries.com CIN: L51109UP1972PLC003544

Contact: +91-9871692058
Email: info@alpsindustries.com





10th April, 2023

To, Ajay Gupta (Company Secretary & General Manager - Legal) Alps Industries Limited Plot No 15-B, G.T. Road Chaudhary Morh, Ghaziabad Uttar Pradesh -201001

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st March, 2023.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2023, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "Alps Industries Limited." we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges: and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner. This is for your information and records.

Thanking You,

For ALANKIT ASSIGNMENTS LIMITED

Abhinav

Digitally signed by Abhinav Kumar Agarwal Kumar Agarwal Date: 2023.04.10 09:39:58

Abhinav Kumar Agrawal

Head of Operations- Regtech (RTA)