Alps Industries Limited

REGD. / CORP. OFFICE

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

ALPS/05/SE12/2024-25

April 5, 2024

The General Manager	The Relationship Manager
Market Operations Deptt.,	Corporate Relationship Deptt.,
National Stock Exchange of India Ltd.,	Bombay Stock Exchange Limited,
Exchange Plaza, 5th Floor,	1 ST Floor New Trading Ring,
Plot No. C/1, G-Block, Bandra-Kurla	Rotunda Building, P. J. Towers,
Complex Bandra (E), Mumbai - 400 051 Ph - 91-22-2659 8101 - 8114	Dalal Street, Fort, Mumbai-400 001. Ph - 022-22728995
Email cmlist@nse.co.in	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, 2024.

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, 2024 received from our R & T Agent M/s. Alankit Assignments Ltd.

This is for your kind information and record please.

Thanking you,

Yours faithfully, For **ALPS INDUSTRIES LIMITED**

(Ajay Gupta) Company Secretary & Asstt. Vice President – Legal Mob. No.: 9871692058 E-mail id: ajaygupta@alpsindustries.com Encl : a/a.

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

Website : www.alpsindustries.com CIN: L51109UP1972PLC003544





Clankit ASSIGNMENTS LIMITED

4th April, 2024

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, 2024.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024, 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 Kumar Agrawal Head of Operations- Regtech (RTA)

Signature Not Verified Digitally signed by Abhinav Kumar Agarwal Date: 2024.04.04 14:02:49 +05:30

SEBI Registration. Nos.

IN5/230681236. IN-230861236. INE230861236. INEC10831234. INF010681234. INE010681234. INE260881235. INE05081236. INF000001363. INF0H-NSD_-14-36. IN-0P-CDSL-43-00

CIN: U74210DL1991PLC042569 Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Deihi - 110055 Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110955 Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com