

Alps Industries Ltd.

REGD./CORP. OFFICE
57/2, Site-IV, Industrial Area
Sahibabad, Ghaziabad - 201010
Uttar Pradesh (India)

ALPS/130/SE11/2022-23

April 09, 2022

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 COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2022.

Dear Sir,

As required under the Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the following document:-

1. Compliance Certificate under regulation 7(3) duly signed by Compliance Officer of the company and Authorized Representative of Registrar and Share Transfer Agent i.e. Alankit Assignment Limited for the financial year ended on March 31, 2022.

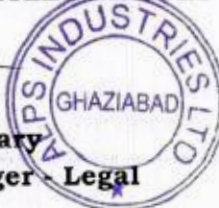
We hope you will find the same in order.

Thanking you,

Yours faithfully,

For **ALPS INDUSTRIES LIMITED**


(Ajay Gupta)
Company Secretary
& General Manager - Legal



Encl. a/a.

Tel.:+91-120-4161700 (60 Lines)
E-mal : info@alpsindustries.com

Telefax.: +91-120-2896041
Website : www.alpsindustries.com

CIN : L51109UP1972PLC003544

8th April, 2022

The BSE Ltd.

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001
Phones: 022 - 2272 3121, 2037, 2041
Fax: 91-22-22721919
corp.relations@bseindia.com
Security Code No. : 530715

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, C-1, Block G
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051
Phones: 022 - 2659 8237, 8238, 8347, 8348
Fax No: (022) 26598120
cmlist@nse.co.in
Security Code No. : ALPSINDUS-EQ

COMPLIANCE CERTIFICATE

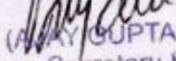
FOR YEAR ENDED 31st MARCH 2022

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category - I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532 is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For ALPS INDUSTRIES LIMITED

For ALPS INDUSTRIES LIMITED


(AJAY GUPTA,
Company Secretary &
General Manager-Legal

Ajay Gupta
Company Secretary &
General Manager - Legal
52/ 2, site VI
Shahibabad
Ghaziabad

For Alankit Assignments Ltd.

**Abhinav
Kumar
Agarwal**

Digitally signed by
Abhinav Kumar Agarwal
Date: 2022.04.08
15:23:53 +05'30'

Abhinav Kumar Agrawal
Deputy General Manager
Authorized Representative
4E/2, Jhandewalan Extension,
New Delhi - 110055