

(A Government Recognised Trading House)
An ISO 14001 & ISO 9001 Company

Regd./Corp. Off.: 57/2, Site-IV Industrial Area, Sahibabad, Ghaziabad-201010 INDIA

Phones Email

: 91-120-4161700 (30 Lines) Fax : 91-120-2896041, 2895299 : info@alpsindustries.com Web. : www.alpsindustries.com

CIN No.

: L51109UP1972PLC003544

Dear Investor

June 13, 2016

SUB: INTIMATION FOR MATERIAL INFORMATION UNDER PART A & B OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) 2015.

REG: SUBMISSION OF APPLICATION FOR DELISTING OF EQUIRY SHARE

Dear Sir,

We wish to inform you that the equity shares of our company are listed at Bombay Stock Exchange Limited (BSE) & your Exchange under Scrip Code "ALPSINDUS-EQ". As per the resolution of Board of Directors at their meeting held on May 30 2016 pursuant to Regulations 6 & 7 of the SEBI (Delisting of Equity Shares) Regulation 2009, as amended from time to time, we were in process for Voluntary Delisting of 39114100 Equity Shares from Bombay Stock Exchange Limited (BSE under regulation 6 of the SEBI (Delisting of Equity Shares)Regulation 2009. as required under the regulation, The Company has submitted the application for delisting of Shares on 13.06.2016 along with the required documents:

1. Copy of receipt of Courier Dated 09.06.2016 and Delivered on 13.06.2016 to Bombay Stock Exchange Limited(BSE) Mumbai.

This is for your kind information and necessary record, please.

Thanking you,

Yours faithfully,

For ALPS INDUSTRIES LIMITED

COMPANY SECRETARIABAD

GENERAL MANAGER- LEGAN

Encl: a/a