

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

: 57/2, Site-IV Industrial Area, Sahibabad, Ghaziabad-201010 INDIA

: 91-120-4161700 (60 Lines) Fax : 91-120-2895299 Phones : alps@alpsindustries.com Web.: www.alpsindustries.com Email

: L51109UP1972PLC003544 CIN No.

CHANGE OF REGISTERED OFFICE W.E.F. 1.10.15

Dear All Investors,

We wish to inform you that in terms of the approval from the Board of Directors and further by the shareholders at the AGM held on September 30 2015 the Registered office of the company has been shifted from B-2, Loni Road Industrial Area, Opp. Mohan Nagar, Ghaziabad - 201007 (U.P.) to 57/2, Site-IV Industrial Area, Sahibabad, Ghaziabad - 201010 (U.P.).

This is for the kind information to all concerned.

Regards,

For Alps Industries Limited

AJAY GUPTA

(Company Secretary & COMPANY SECRETARY General Manager-Legal)

GM LEGAL

Regd. Office: B-2, Loni Road Indl. Area, (Opp. Mohan Nagar) Ghaziabad-201 007

Phone: 0120-2657649