

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

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

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CIN No.

: L51109UP1972PLC003544

February 20, 2016

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

REG.: MATERIAL LITIGATIONS AGAINST THE COMPANY, PROMOTERS, KMP'S, DIRECTORS & EMPLOYEES OF THE COMPANY

Dear Sir,

In terms of Material Information Under Part A & B of Regulations 30 of the SEBI(Listing Obligations and Disclosure Requirements) 2015, we are enclosing herewith a list of litigations against the Company which is in tems of the Materiality Policy of the Company as approved by the Board of Directors of the Company.

This is for your kind information, please.

Thanking you

Yours faithfully,

For Alps Industries Limited

Company Secretary

& General Manager - Legal

Encl: A.A