



RAJIV KHOSLA & ASSOCIATES

M.COM., FCS

(PRACTICING COMPANY SECRETARY)

Rama Chandra Residency, Plot No.126, G-1, Ground Floor, Rajender Nagar

Sector-5, Near Khaitan Public School Gate No. 2, Sahibabad, District Ghaziabad-201005, Uttar Pradesh

Mobile : 9811583699 • E-mail : khosla.rajivfcs@gmail.com, khosla.rajivcs@gmail.com, csrajivkhosla@gmail.com

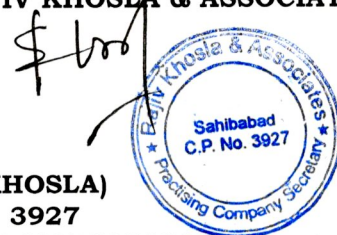
The Board of Directors
Alps Industries Limited
Plot No.15-B, G.T. Road,
Chaudhary Morh, Ghaziabad
UP 201001

Reconciliation of Share Capital Audit Report for the Quarter ended on 31.12.2025.

We have examined the Register of Members, Beneficiary details furnished by the Depositories and other records/documents maintained by M/s. Alps Industries Limited (hereinafter referred to as "The Company") and its Registrars and Share Transfer Agent M/s. Alankit Assignments Limited for issuing this report, in accordance with the amended circular No. CIR/MRD/DP/30/2010 dated September 6, 2010 issued by Securities and Exchange Board of India and in term of regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

We enclose herewith the information required by the above circular in the Annexure – 1.

FOR RAJIV KHOSLA & ASSOCIATES



(RAJIV KHOSLA)

C.P. NO. 3927

UDIN: F005197G003233831

PR No: 7130/2025

PLACE: GHAZIABAD

DATE: 10th January 2026



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(PRACTICING COMPANY SECRETARY)

Rama Chandra Residency, Plot No.126, G-1, Ground Floor, Rajender Nagar

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Mobile : 9811583699 • E-mail : khosla.rajivfcs@gmail.com, khosla.rajivcs@gmail.com, csrajivkhosla@gmail.com

To,

The Bombay Stock Exchange Limited, Mumbai
The National Stock Exchange of India Ltd., Mumbai

Dear Sir,

REPORT FOR THE QUARTER ENDED ON 31.12.2025

This is to certify that we have verified the records produced before us of M/s. Alps Industries Limited (CIN: L51109UP1972PLC003544) having its Registered & Corporate Office at Plot No.15-B, G.T. Road, Chaudhary Morh, Ghaziabad UP 201001 for the Quarter Ended on 31.12.2025.

1.	For Quarter Ended	:	31.12.2025
2.	ISIN	:	INE093B01015
3.	Face Value	:	RS. 10/- EACH
4.	Name of the Company	:	ALPS INDUSTRIES LIMITED
5.	Registered Office Address	:	PLOT NO.15-B, G.T. ROAD, CHAUDHARY MORH, GHAZIABAD- 201001 (U.P)
6.	Correspondence Address	:	PLOT NO.15-B, G.T. ROAD, CHAUDHARY MORH, GHAZIABAD- 201001 (U.P)
7.	Telephone & Fax Nos.	:	CONTACT : +91-9871692058
8.	Email address	:	ajaygupta@alpsindustries.com
9.	Names of Stock Exchanges where the Company's securities are listed	:	Equity shares are listed at NSE & BSE.

		Number of Shares	% of Total Issued Cap.
10.	Issued Capital – Equity shares	39114100	100.00 %
11.	Listed Capital on NSE & BSE & (Exchange – wise)	39114100	100.00 %

	Details of shareholdings	:	No of shares	No of shareh olders	% of shares
12.	Held in Dematerialised form in NSDL		22646287	11397	57.90%
13.	Held in Dematerialised form in CDSL	:	16397015	23217	41.92%
14.	Physical	:	70798	535	00.18%
15.	Total No. of Shares (12+13+14)	:	39114100	35149	100%
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	:	NIL		



17.	Certifying the details of changes in equity share capital during the quarter consideration as per Table below :					
Particulars	No. of shares (Equity)	Applied/Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. Pending for SE
Preferential Issue	7,30,02,000 each of Rs. 1.00 face value	Not Applied for listing due to corporate action under process	Yet to be listed at NSE and BSE	Under process	Under process	Not applicable as per Resolution Plan approved vide NCLT order dated November 4 2025
Reduction and consolidation of existing issued capital	3,91,14,100 each of Rs. 10.00 face value	Not Applied for listing due to corporate action under process	Listed at NSE and BSE	Under process	Under process	As per Resolution Plan approved vide NCLT order dated November 4 2025

*** Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

18. **Register of Members in updated (Yes/No)** :
If not, updated upto which dated

19. Reference of previous quarter with regards to excess dematerialized shares, if any.

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter ? If not, reason why ?

21. Mentioned the total no. of request, if any, confirmed after 21, days and the total no. of request pending beyond 21 days with the reasons for delay :

Total No. of demat request	No. of request	No. of shares	Reasons for delay
Confirmed after 21 Days (NSDL)	NIL	NIL	N.A
Confirmed after 21 Days (CSDL)	NIL	NIL	N.A
Pending for more than 21 days	NIL	NIL	N.A



22. **Name, Telephone & Fax No. of the Compliance Officer of the Co.** : **MR. AJAY GUPTA**
CONTACT : +91-9871692058
23. **Name, Address, Tel. & Fax No., Regn. No. of the CA/CS** : **M/S. RAJIV KHOSLA & ASSOCIATES**
PRACTICING COMPANY
SECRETARY
Rama Chandra Residency,
Plot No. 126, G-1, Ground Floor,
Rajender Nagar, Sector - 5,
Near Khaitan Public School Gate
No 2, Sahibabad, Distt.
Ghaziabad, U. P.-201005
PHONE: 9811583699
C.P. NO.- 3927
24. **Appointment of common agency for share: registry work, If yes (name & address)** **ALANKIT ASSIGNMENTS LIMITED**
ALANKIT HOUSE 4E/2
JHANDEWALAN EXTN., NEW
DELHI-110055
25. Any other detail that the CS may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)-N.A

FOR RAJIV KHOSLA & ASSOCIATES

[Handwritten Signature]



PLACE: GHAZIABAD
DATE: 10th January 2026

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C.P. NO. 3927
UDIN: F005197G003233831
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