

Alps Industries Limited

REGD. / CORP. OFFICE

Plot No 15-B, G. T. Road
Chaudhary Morh, Ghaziabad
Uttar Pradesh - 201001

ALPS/166/SE11/2022-23

October 12, 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 RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED ON SEPTEMBER 30, 2022.

Dear Sir,

In reference to the amended SEBI Circular No. CIR/MRD/DP/30/2010 dated September 6, 2010 and in terms of regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we are submitting herewith the Reconciliation of Share Capital Audit Report duly signed by the Practicing Company Secretary for the Quarter ended on September 30, 2022.

This is for your kind information please.

Thanking you,
Yours faithfully,

For **Alps Industries Limited**


(Ajay Gupta)
Company Secretary
& General Manager - Legal

Ajay
Gupta

Digitally signed
by Ajay Gupta
Date: 2022.10.13
10:21:58 +05'30'

Contact : +91-9871692058
Email: info@alpsindustries.com

Website : www.alpsindustries.com
CIN: L51109UP1972PLC003544

RAJIV KHOSLA & ASSOCIATES

PRACTISING COMPANY SECRETARY

M.Com FCS

B-56, Shalimar Garden, Chhabra Colony, Shalimar Housing Complex, Sahibabad, U.P.-201005

Mobile : 9811583699 Telefax : 95120-2610974

E-mail khosla.rk1972@yahoo.co.in • khosla.rajivfcs@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 30.09.2022

This is to certify that we have verified the records produced before us of M/s. Alps Industries Limited having its Registered & Corporate Office at Plot No 15-B, G.T. Road Chaudhary Morh, Ghaziabad - 201001 (U.P.) for the Quarter Ended on 30.09.2022.

1.	For Quarter Ended	:	30.09.2022						
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.	Contact No.	:	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.						
10.	Issued Capital - Equity shares								
11.	Listed Capital on NSE & BSE & (Exchange - wise)								
			<table><tr><th>Number of Shares</th><th>% of Total Issued Cap.</th></tr><tr><td>39114100</td><td>100.00 %</td></tr><tr><td>39114100</td><td>100.00 %</td></tr></table>	Number of Shares	% of Total Issued Cap.	39114100	100.00 %	39114100	100.00 %
Number of Shares	% of Total Issued Cap.								
39114100	100.00 %								
39114100	100.00 %								
12.	Held in Dematerialised form in NSDL	:	25894305 66.20						
13.	Held in Dematerialised form in CDSL	:	13148641 33.62						
14.	Physical	:	71154 0.18						



17. **Certifying the details of changes in equity share capital during the quarter consideration as per Table below :**

Particulars****	No. of shares	Applied/Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. Pending for SE
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

*** 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
B-56, Shalimar Garden, Chhabra Colony, Shalimar Housing Complex, Sahibabad-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.) -

1. The Company has filed an application dated 09.06.2016 before Bombay Stock Exchange Limited (BSE) for Voluntary Delisting of its 39114100 Equity Shares from its platform, which application is still pending. The Company has also filled the Writ Petition before the Hon'ble Allahabad High Court for necessary directions to BSE in this regard, which is pending adjudication.

FOR RAJIV KHOSLA & ASSOCIATES

(RAJIV KHOSLA)
C.P. NO. 3927



PLACE: Ghaziabad
DATE: October 12, 2022
UDIN:F005197D001206342