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

Date: 09/10/2026

The Board of Directors
Alps Industries Limited
(CIN: L51109UP1972PLC003544)
A-115, Sector-136, Maharishi Nagar,
Gautam Buddha Nagar, Noida,
Uttar Pradesh, India, 201304

Reconciliation of Share Capital
Audit Report for the Quarter ended on 30.09.2026.

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

Sahibabad C.P. No. 3927 Practising Company Secretary

(RAJIV KHOSLA)
M.No: F-5197
C.P. NO. 3927
UDIN: F005197H001796668
PR. No.: 7130/2025

DATE: 09, October, 2026
PLACE: GHAZIABAD

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

To,

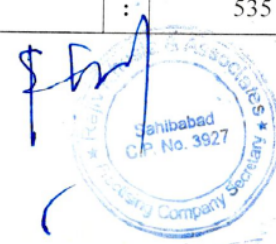
The Bombay Stock Exchange Limited, Mumbai
The National Stock Exchange of India Ltd., Mumbai

Dear Sir,

REPORT FOR THE QUARTER ENDED ON 30.09.2026

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 A-115, Sector-136, Maharishi Nagar, Gautam Buddha Nagar, Noida, Uttar Pradesh-201304 for the Quarter Ended on 30.06.2026.

1.	**For Quarter Ended**	:	30.09.2026		
2.	**ISIN**	:	INE093B01015		
3.	**Face Value**	:	RS. 10/- EACH		
4.	**Name of the Company**	:	ALPS INDUSTRIES LIMITED		
5.	**Registered Office Address**	:	A-115, SECTOR-136, MAHARISHI NAGAR, GAUTAM BUDDHA NAGAR, NOIDA, UTTAR PRADESH, INDIA, 201304		
6.	**Correspondence Address**	:	A-115, SECTOR-136, MAHARISHI NAGAR, GAUTAM BUDDHA NAGAR, NOIDA, UTTAR PRADESH- 201304		
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**		3,91,14,100		100.00 %
11.	**Listed Capital on NSE & BSE & (Exchange – wise)**		3,91,14,100		100.00 %
	Details of shareholdings	:	**No of shareholders**	**No of shares**	**% of shares**
12	**Held in Dematerialised form in NSDL**		11396	22648082	57.90
13.	**Held in Dematerialised form in CDSL**	:	23286	16395220	41.92
14.	**Physical**	:	535	70798	0.18



15.	**Total No. of Shares (12+13+14)**	**:**	**35217**	**39114100**	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	Under process	Yet to be listed at NSE and BSE	Intimated	Intimated	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	Under process	Listed at NSE and BSE but trading suspended*	Intimated	Intimated	As per Resolution Plan approved vide NCLT order dated November 4 2025.

In terms of the order dated **04 November 2025 passed by the Hon'ble National Company Law Tribunal approving the Resolution Plan under the provisions of the Insolvency and Bankruptcy Code, 2016, pursuant to the implementation of the capital restructuring contemplated therein and for the purpose of giving effect to the reduction of share capital of the Company, National Stock Exchange of India Limited vide Letter No. **NSE/LIST/6736671 dated 30 December 2025** and BSE Limited vide Notice No. **20251231-16 dated 31 December 2025** suspended trading in the **existing 3,91,14,100 each of Rs. 10.00 each fully paid-up, w.e.f. January 02, 2026,** being the record date of the company, thereby necessitating listing approval for the existing equity shares as well.*

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

18.	**Register of Members in updated (Yes/No)**	:	YES
	If not, updated upto which dated		
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	:	NIL



20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	:	NA
21.	Mentioned the total no. of request, if any, are confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for delay	:	Nil

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, Sahibabad, Dist. Ghaziabad, U. P. 201005 PHONE: 9811583699 C.P. NO.- 3927 M.No: F5197
24.	**Appointment of common agency for share registry work, If yes (name & address)**	:	**ALANKIT ASSIGNMENTS LIMITED** **Add:** 205-208, Anarkali Market, Jhandewalan Extn,New Delhi,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.)- **Nil** **FOR RAJIV KHOSLA & ASSOCIATES** **(RAJIV KHOSLA)** **M.No: F-5197** **C.P. NO. 3927** **UDIN: F005197H001796668** **PR. No.: 7130/2025** **DATE: 09, October, 2026** **PLACE: GHAZIABAD**		