

# Alps Industries Limited

**REGD. / CORP. OFFICE**

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

ALPS/13/SE12/2024-25

April 10, 2024

<p>The General Manager Market Operations Deptt., <b>National Stock Exchange of India Ltd.</b>, Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex Bandra (E), <b>Mumbai - 400 051</b> Ph - 91-22-2659 8101 - 8114 <b>Email - cmlist@nse.co.in</b></p>	<p>The Relationship Manager Corporate Relationship Deptt., <b>Bombay Stock Exchange Limited</b>, 1<sup>ST</sup> Floor New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, <b>Mumbai-400 001</b>. Ph - 022-22728995 corp.relations@bseindia.com</p>
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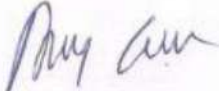
**SUB : SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT  
FOR THE QUARTER ENDED ON MARCH 31, 2024**

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 March 31, 2024.

This is for your kind information please.

Thanking you,  
Yours faithfully,  
For **Alps Industries Limited**

  
(Ajay Gupta)  
Company Secretary  
& Asstt. Vice President - Legal  
E-mail id: [ajaygupta@alpsindustries.com](mailto:ajaygupta@alpsindustries.com)  
Mobile No.: +91-9871692058



Contact : +91-9871692058  
Email: [ajaygupta@alpsindustries.com](mailto:ajaygupta@alpsindustries.com)

Website : [www.alpsindustries.com](http://www.alpsindustries.com)  
CIN: L51109UP1972PLC003544



# 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 31.03.2024

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 31.03.2024.

1.	<b>For Quarter Ended</b>	:	31.03.2024
2.	<b>ISIN</b>	:	INE093B01015
3.	<b>Face Value</b>	:	RS. 10/- EACH
4.	<b>Name of the Company</b>	:	ALPS INDUSTRIES LIMITED
5.	<b>Registered Office Address</b>	:	PLOT NO.15-B, G.T. ROAD, CHAUDHARY MORH, GHAZIABAD-201001 (U.P)
6.	<b>Correspondence Address</b>	:	PLOT NO.15-B, G.T. ROAD, CHAUDHARY MORH, GHAZIABAD-201001 (U.P)
7.	<b>Telephone &amp; Fax Nos.</b>	:	CONTACT : +91-9871692058
8.	<b>Email address</b>	:	ajaygupta@alpsindustries.com
9.	<b>Names of Stock Exchanges where the Company's securities are listed</b>	:	Equity shares are listed at NSE & BSE.
10.	<b>Issued Capital – Equity shares</b>		
11.	<b>Listed Capital on NSE &amp; BSE &amp; (Exchange – wise)</b>		

Number of Shares	% of Total Issued Cap.
39114100	100.00 %
39114100	100.00 %





12. **Held in Dematerialised form in NSDL** : 

23158134	59.21
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13. **Held in Dematerialised form in CDSL** : 

15885118	40.61
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14. **Physical** : 

70848	0.18
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15. **Total No. of Shares (12+13+14)** : 

<b>39114100</b>	<b>100%</b>
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16. **Reasons for difference if any, between (10&11), (10&15), (11&15)** : 

NIL	
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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
<b>Confirmed after 21 Days (NSDL)</b>	NIL	NIL	N.A
<b>Confirmed after 21 Days (CSDL)</b>	NIL	NIL	N.A
<b>Pending for more than 21 days</b>	NIL	NIL	N.A

22. **Name, Telephone & Fax No. of the Compliance Officer of the Co.** : 

<b>MR. AJAY GUPTA</b> CONTACT : +91-9871692058
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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.)-Nil

**FOR RAJIV KHOSLA & ASSOCIATES**

**PLACE: GHAZIABAD**  
**DATE: APRIL 09, 2024**



**(RAJIV KHOSLA)**  
**C.P. NO. 3927**

**UDIN: F005197F000070141**