

Alps Industries Limited

REGD. / CORP. OFFICE

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

ALPS/103/SE12/2025-26

April 14, 2025

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
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
corp.relations@bseindia.com

**SUB: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR THE QUARTER ENDED ON MARCH 31, 2025**

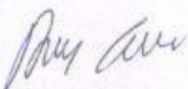
Dear Sir,

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, 2025.

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
Mobile No.: +91-9871692058

AJAY
GUPTA
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by AJAY GUPTA
Date:
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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 31.03.2025.

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

PLACE: GHAZIABAD
DATE: April 9, 2025



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 31.03.2025

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 31.03.2025.

1.	For Quarter Ended	:	31.03.2025
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 %

12. Held in Dematerialised form in NSDL	:	23083888	59.02
13. Held in Dematerialised form in CDSL	:	15959364	40.80
14. Physical	:	70848	00.18



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

39114100	100%
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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	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)** :

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 ?

N.A.

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
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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 9, 2025

(RAJIV KHOSLA)
C.P. NO. 3927
UDIN: F005197G000062311

