

# Alps Industries Limited

**REGD. / CORP. OFFICE**

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

ALPS/269/SE11/2023-24

January 11, 2024

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,**  
1<sup>st</sup> Floor New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, **Mumbai-400 001.**  
Ph - 022-22728995  
Email - intern.erika@bseindia.com ,  
corp.relations@bseindia.com

## **SUB : SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED ON DECEMBER 31, 2023.**

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 December 31, 2023.

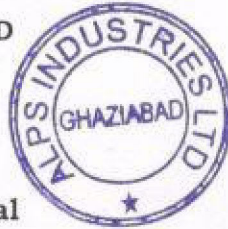
This is for your kind information please.

Thanking you,  
Yours faithfully,

For **ALPS INDUSTRIES LIMITED**

  
(Ajay Gupta)

**Company Secretary  
& Asstt. Vice President - Legal**



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

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



# RAJIV KHOSLA & ASSOCIATES

PRACTISING COMPANY SECRETARIES, M.COM, FCS

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

Email: khosla.rajivfcs@gmail.com, khosla.rajivcs@gmail.com

Tel: +91 9811583699

To,

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

Dear Sir,

## REPORT FOR THE QUARTER ENDED ON 31.12.2023

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 31.12.2023.

1.	<b>For Quarter Ended</b>	:	31.12.2023
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** : 22950920 58.68  
 13. **Held in Dematerialised form in CDSL** : 16092331 41.14  
 14. **Physical** : 70849 0.18
15. **Total No. of Shares (12+13+14)** : **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 :**

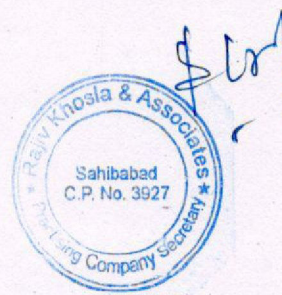
Particulars****	No. of shares	Applied/Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. Pending for SE
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

\*\*\* 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
<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.** : **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.)-**Nil**

**FOR RAJIV KHOSLA & ASSOCIATES**

**PLACE: GHAZIABAD**  
**DATE: JANUARY 10, 2024**

**(RAJIV KHOSLA)**  
**C.P. NO. 3927**  
**UDIN:-F005197E003177432**  
**PR NO. 848/2020**

