

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

The Board of Directors
Alps Industries Limited
57/2, Site - IV, Industrial Area,
Sahibabad, Ghaziabad - 201010 (U.P.)

Reconciliation of Share Capital Audit Report for the Quarter ended on 30.06.2021.

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

PLACE: GHAZIABAD
DATE : July 07, 2021



(RAJIV KHOSLA)
C.P. NO. 3927

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 30.06.2021

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 57/2, Site - IV, Industrial Area, Sahibabad, Ghaziabad - 201010 (U.P) for the Quarter Ended on 30.06.2021.

1.	For Quarter Ended	:	30.06.2021							
2.	ISIN	:	INE093B01015							
3.	Face Value	:	RS. 10/- EACH							
4.	Name of the Company	:	ALPS INDUSTRIES LIMITED							
5.	Registered Office Address	:	57/2, SITE - IV, INDUSTRIAL AREA, SAHIBABAD, GHAZIABAD - 201010 (U.P)							
6.	Correspondence Address	:	57/2, SITE - IV, INDUSTRIAL AREA, SAHIBABAD, GHAZIABAD - 201010 (U.P)							
7.	Telephone & Fax Nos.	:	PHONE : 0120-4161700 FAX: 0120-2896041							
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	:	<table><tr><td>28883184</td><td>73.85</td></tr></table>	28883184	73.85					
28883184	73.85									
13.	Held in Dematerialised form in CDSL	:	<table><tr><td>10159762</td><td>25.97</td></tr></table>	10159762	25.97					
10159762	25.97									



14. **Physical** :

71154	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
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 PHONE : 0120-4161716 FAX: 0120-2896041
--



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. Company has submitted with Bombay Stock Exchange Limited an application dated 9.6.2016 for Voluntary Delisting of its 39114100 Equity Shares from their platform which is still pending with them. The company has also filed the Writ Petition before Allahabad High Court for necessary directions in this regard which is pending adjudication.

FOR RAJIV KHOSLA & ASSOCIATES



(RAJIV KHOSLA)
C.P. NO. 3927

PLACE: GHAZIABAD
DATE: July 07, 2021

UDIN: F095147C 000598482