

RAJIV KHOSLA & ASSOCIATES

M.Com FCS

PRACTISING COMPANY SECRETARY

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.)

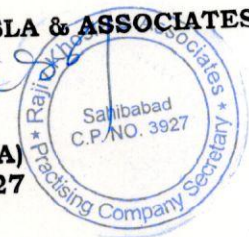
RECONCILIATION OF SHARE CAPITAL AUDIT CERTIFICATE FOR THE QUARTER ENDED ON 31.03.2019.

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 certificate, in accordance with the amended circular No. CIR/MRD/DP/30/2010 dated September 6, 2010 issued by Securities and Exchange Board of India.

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 12, 2019

RAJIV KHOSLA & ASSOCIATES

PRACTISING COMPANY SECRETARY

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To,

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

Dear Sir,

CERTIFICATE FOR THE QUARTER ENDED ON 31.03.2019

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 31.03.2019.

1. **For Quarter Ended** : 31.03.2019
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**

Number of Shares	% of Total Issued Cap.
39114100	100.00 %
11. **Listed Capital on NSE & BSE & (Exchange - wise)**

39114100	100.00 %
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12. **Held in Dematerialised form in NSDL** :

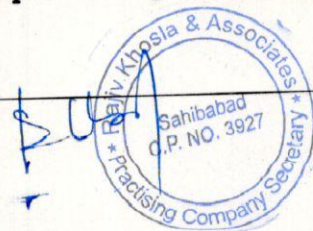
29819130	76.24
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13. **Held in Dematerialised form in CDSL** :

9201529	23.52
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14. **Physical** :

93441	0.24
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15. **Total No. of Shares (12+13+14)** :

39114100	100.00%
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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 :**



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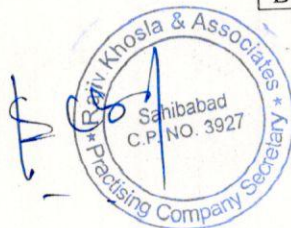
Particulars****	No. of shares	Applied/Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. Pending for SE
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

*** 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
Confirmed after 21 Days (NSDL)	N.A.	N.A.	N.A.
Confirmed after 21 Days (CSDL)	N.A.	N.A.	N.A.
Pending for more than 21 days	N.A.	N.A.	N.A.

22. **Name, Telephone & Fax No. of the Compliance Officer of the Co.** :
 PHONE : 0120-4161716
 FAX: 0120-2896041
23. **Name, Address, Tel. & Fax No., Regn. No. of the CA/CS** :
 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) :
 1E/13, ALANKIT HEIGHTS,
 JHANDEWALAN EXTN., NEW
 DELHI-110055



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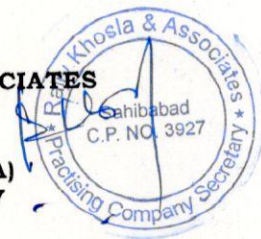
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25. Any other detail that the CS may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.) --

1. The equity shares of the company are listed at National Stock Exchange India Limited (NSE) under Scrip Code ALPSINDUS-EQ & Bombay Stock Exchange Limited (BSE) under Scrip Code 530715/ALPSIND. In terms of the resolution passed by the Board of Directors of the company at their meeting held on May 30 2016, and in pursuant to Regulations 6 & 7 of the SEBI (Delisting of Equity Shares) Regulation 2009, as amended from time to time, company has submitted the application for Voluntary Delisting of its 39114100 Equity Shares from Bombay Stock Exchange Limited which is still pending with Stock Exchange. To conclude the matter company has filed the Writ petition no. WIRC/0008567/2018 in Allahabad high court which is under consideration.

FOR RAJIV KHOSLA & ASSOCIATES

(RAJIV KHOSLA)
C.P. NO. 3927



PLACE: GHAZIABAD
DATE: APRIL 12, 2019