

Alps Industries Limited

REGD. / CORP. OFFICE

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

ALPS/192/SE11/2023-24

April 10, 2023

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
Fax : 022 - 26598237/38/ 2659 8100
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
Fax: 022 - 22723121 /
3719/2037/2039/2041/2061
Email - intern.erika@bseindia.com ,
corp.relations@bseindia.com

SUB : SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED ON MARCH 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 March 31, 2023.

This is for your kind information please.

Thanking you,

Yours faithfully,

For **Alps Industries Limited**



(Ajay Gupta)

Company Secretary

& General Manager – Legal



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

Website : 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_rk1972@yahoo.co.in

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 31.03.2023

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 31.03.2023.

1.	For Quarter Ended	:	31.03.2023
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.

10. **Issued Capital – Equity shares**

11. **Listed Capital on NSE & BSE & (Exchange – wise)**

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

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

13. **Held in Dematerialised form in CDSL**

14. **Physical**

25871260	66.14
13171886	33.68
70954	0.18

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

16. **Reasons for difference if any, between (10&11), (10&15), (11&15)**

39114100	100%
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

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

RK



PLACE: GHAZIABAD

DATE: April 10, 2023

(RAJIV KHOSLA)

C.P. NO. 3927

UDIN: F005197E000045589