

ALPS/120/SE11/2021-22

January 12, 2022

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 DECEMBER 31, 2021**

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, 2021.

This is for your kind information please.

Thanking you,
Yours faithfully,

For **Alps Industries Limited**


(Ajay Gupta)
Company Secretary
& General Manager - Legal



To,

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

Dear Sir,

REPORT FOR THE QUARTER ENDED ON 31.12.2021

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 31.12.2021.

1.	For Quarter Ended	:	31.12.2021							
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>27331957</td><td>69.88</td></tr></table>	27331957	69.88					
27331957	69.88									
13.	Held in Dematerialised form in CDSL	:	<table><tr><td>11710989</td><td>29.94</td></tr></table>	11710989	29.94					
11710989	29.94									
14.	Physical	:	<table><tr><td>71154</td><td>0.18</td></tr></table>	71154	0.18					
71154	0.18									
15.	Total No. of Shares (12+13+14)	:	<table><tr><td>39114100</td><td>100%</td></tr></table>	39114100	100%					
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)** :
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)	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.

PLACE: GHAZIABAD
DATE: JANUARY 11, 2022

FOR RAJIV KHOSLA & ASSOCIATES



(RAJIV KHOSLA)
C.P. NO. 3927

UDIN:- F005197 C002126954