

Alps Industries Ltd.

REGD./CORP. OFFICE

57/2, Site-IV, Industrial Area
Sahibabad, Ghaziabad - 201010
Uttar Pradesh (India)

ALPS/135/SE11/2022-23

April 11, 2022

<p>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</p>	<p>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</p>
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SUB : SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED ON MARCH 31, 2022

Dear Sir,

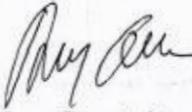
In reference to the amended SEBI Circular No. CIR/MRD/DP/30/2010 dated September 6, 2010 and in terms of regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we are submitting herewith the Reconciliation of Share Capital Audit Report duly signed by the Practicing Company Secretary for the Quarter ended on March 31, 2022.

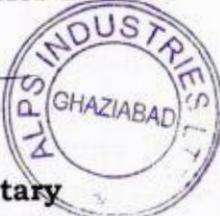
This is for your kind information please.

Thanking you,

Yours faithfully,

For **Alps Industries Limited**


(Ajay Gupta)
Company Secretary
& General Manager - Legal



Tel.: +91-120-4161700 (60 Lines)

E-mal : info@alpsindustries.com

Telefax.: +91-120-2896041

Website : www.alpsindustries.com

CIN : L51109UP1972PLC003544

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

To,

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

Dear Sir,

REPORT FOR THE QUARTER ENDED ON 31.03.2022

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 31.03.2022.

1.	For Quarter Ended	:	31.03.2022
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)		
12.	Held in Dematerialised form in NSDL	:	27306568 69.81
13.	Held in Dematerialised form in CDSL	:	11736378 30.01
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)** :

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.** :

23. **Name, Address, Tel. & Fax No., Regn. No. of the CA/CS** :



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

UDIN:F005197D000062463

PLACE: GHAZIABAD
DATE: April 11, 2022