57/2, Site-IV Industrial Area, Sahibabad, Ghaziabad- 201 010 INDIA Phones: 91-120-4161700 (60 Lines) Fax: 91-120-2895299, 896041

E-mail: alps@alpsindustries.com

September 19, 2013

DISCLOSER UNDER SEBI TAKEOVER CODE AND INSIDER TRADING REGULATION

The company has received the intimation along with necessary documents under SEBI Takeover Code and Insider Trading Regulation on September 18, 2013 as per following details:

- 1) For transfer of 20 lac shares to another promoter by Billsworth Investments Private Limited which is under promoter category.
- 2) To get transfer 15 lac shares from another promoter mentioned as S.No.1 from Padam Precision Dies and Components Pvt. Ltd. which is also a promoter company.
- 3) To get transfer 5 lac shares from another promoter mentioned as S.No.1 from Coronation Spinning India Pvt. Ltd. which is also a promoter company.

The aforesaid transfer of shares is under promoter interse category. As per the requirement the intimation have also been sent by the promoters to the NSE & BSE with a copy to the company. A copy of the same is annexed.

For ALPS INDUSTRIES LIMITED

(AJAY GUPTA)

COMPANY SECRETARY

& GENERAL MANAGER - LEGAL