



Regd. Office : 49 Gujrawala Town,
Part II, New Delhi - 110009
Phone No. 011-65912026
Email Id : alpsmotorfinance@yahoo.in
Web : <http://www.alpsmotor.com>
CIN No. L65923DL1987PLC027305

Date: 19.08.2023

To,

Compliance Department,
BSE Limited
PJ, Towers, Dalal Street,
Mumbai-400001

Scrip Code: 538423; Scrip ID: ALPSMOTOR



Sub: Compliance Certificate under Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Please find enclosed herewith Compliance Certificate for the year ended 31.03.2023, pursuant to Regulation 40 (9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please update the same on your records.

FOR ALPS MOTOR FINANCE LIMITED



SUNILA SABHARWAL
DIRECTOR

ANKIT SINGHAL & ASSOCIATES

Company Secretaries

Office:- A-25/A, LGF, Lajpat Nagar-II, New Delhi-110024

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2023

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to ALPS MOTOR FINANCE LIMITED maintained by **MCS Share Transfer Agent Limited**, Registrar and share Transfer Agents pertaining to transfer of fully paid equity shares of the company for the period from 01st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that :

A) 1.a. the Company has delivered during half year ended on 31th March, 2023 share certificates relating to the transfer of shares received during the period from 01st April, 2022 to 31st March, 2023, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds;

1.b. the Company has delivered during half year ended on 31st March, 2023 share certificates in respect of requests relating to sub-division (split). Consolidation and renewal received during the period from 01st April, 2022 to 31st March, 2023, within thirty days from the respective date of lodgment excepting those rejected on technical grounds. As per the records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period.

B) Any other information, if applicable: --- NA

**For Ankit Singhal & Associates
Practising Company Secretary**



CS Ankit Singhal
Proprietor
M.no. 41744
CP No. 21720
UDIN:- A041744E000819158
Peer Review No :- 2276/2022



Place: - New Delhi
Dated:- 18.08.2023