

AHDCL/2020-21/SE/02-014 27th October 2020

To The General Manager BSE Limited Corporate Relationship Department Floor 25 P J Towers Dalal Street , Fort . Mumbai – 400 001

Scrip Code 526519(ALPINEHOU)

Dear Sir/ Madam,

Subject : Submission of the certificate , pursuant to Regulation 40(9) of The SEBI (Listing Obligations and Disclosure requirements) Regulations 2015

With reference to the above, certificate, pursuant to Regulation 40(9) of The SEBI (Listing Obligations and Disclosure requirements) Regulations 2015 for the half year at 30 September 2020 is attached.

Kindly take the same on your records .

Thanking You,

Yours faithfully, For Alpine Housing Development Corporation Limited

Kurian Zacharias Company Secretary and Compliance Officer









CS A. K. I KIPAI HY FCS, LLB, CMA(I) Mob : 95 35 15 1234 99 728 24 635 E·mail : csashok55@gmail.com csguru2013@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS 2015 FOR THE HALF YEAR ENDED 30th September 2020

Accordingly, on the basis of examination of the relevant documents relating to fully paid equity shares of Alpine Housing Development Corporation Limited ('the Company') maintained and provided electronically by *Cameo Corporate Services Limited*, Registrar and Share Transfer Agents (RTA), pertaining to the period from 01st April 2020 to 30th September 2020 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, We hereby certify that:

A) 1.a. SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019. Based this regulation The Company has received Share Certificate For transfer during half year ended on 31st March, 2020 relating to the transfer deeds lodged prior to 01st April, 2019 and re-lodged thereafter for deficiency of Documents but as on date of 30th Sept 2020 there is no such pending for Transfer.

b. The Company has delivered during half year ended on 30th September 2020 share certificates in respect of requests relating to transmission of securities, deletion of name, renewal and consolidation received during the period from 01st April 2020 to 30th Sept 2020, within thirty days, from the respective date of lodgment. As informed to us there were no requests relating to transposition of securities, sub-division (split), exchange or endorsement of calls/allotment monies received during the said period.

B) Any other information, if applicable: Nil

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CS Ashok Kumar Tripathy M.No 7319,C.P No 14003 Place: Bangalore, Date: 27/10/2020 UDIN- F007319B001068995

> Off : Pranab Complex, # 14, 2nd Floor, 11th Main Road, Gokula 1st Stage, 1st Phase, Mathikere Main Road, Yeshwanthpur, Bengaluru- 560054. (Associate Partners: Delhi, Mumbai, Kolkata, Chennai, Hyderabad & Pune)