



# ***Alpa Laboratories Ltd.***

33/2, Pigdamber A.B. Road - 453 446 Distt. Indore - (M.P.) India

Phone No. : +91-731- 429 4567 Fax No. : +91-731- 429 4444

Email : mail@alpalabs.in

CIN : L85195MP1988PLC004446

Date:-15<sup>th</sup> April, 2021

<b>The Bombay Stock Exchange Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001</b>	<b>National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051</b>
<b>Scrip Code:532878</b>	<b>Scrip Code:ALPA</b>

Dear Sir/Madam,

**Sub: Certificate under regulation 40 (9) of the (Listing obligations and Disclosure Requirements) Regulations,2015.**

In terms of regulation 40 (9) of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, We enclose herewith the certificate from practicing company secretary for the quarter ended 31<sup>st</sup> March, 2021.

Please take the above information on record.

Thanking you,

Yours faithfully,

**For ALPA LABORATORIES LIMITED**

*Mahendra*

**Mahendra Singh Chawla**

**Director**

**Din No:00362058**



# **SHILPESH DALAL & CO.**

**PRACTISING COMPANY SECRETARY**

**219, D.M. Tower, 21/1, Dr. R.S. Bhandari Marg,**

**Janjeer Wala Square, Indore (M.P.) -452 003**

**Ph. 0731-4094803 Fax: 0731-2560690**

**Mob.94250-56686**

**E-mail : csshilpeshdalal@gmail.com**

## **CERTIFICATE UNDER CLAUSE 40 (9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

### **FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2021**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Alpa Laboratories Limited maintained by Bigshare Services Private Limited pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 for the purpose of issuing a Certificate as per Clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 entered into by, Alpa Laboratories Limited with BSE and NSE and based on the information provided by the Company, we hereby certify that :

- A) No Share/Debenture Certificate(s) received relating to the transaction of Shares/Debentures during the period from **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** for transfer, transmission, split, sub-division, Remat, consolidation, renewal, exchange or endorsement of calls/allotment monies or deletion of name of deceased holder(s) of the securities or transposition of securities.
- B) Any other information, if applicable: NIL

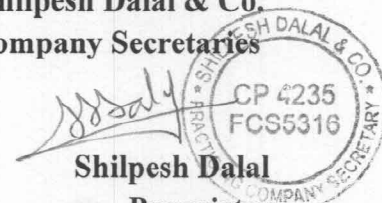
Note: The Inspection and verification of relevant documents/information have been done in online mode.

**Date: 15.04.2021**

**Place: Indore**

**UDIN: F005316C000097232**

**For Shilpesh Dalal & Co.  
Company Secretaries**



**Shilpesh Dalal  
Proprietor**

**CP: 4235**