## Alps Industries Limited REGD. / CORP. OFFICE

Plot No 15-B, G. T. Road Chaudhary Morh, Ghaziabad Uttar Pradesh – 201001

ALPS/260/SE11/2023-24

October 09, 2023

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
Email -cmlist@nse.co.in

The Relationship Manager
Corporate Relationship Deptt.,

Bombay Stock Exchange Limited,

1<sup>ST</sup> Floor New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai-400 001.
Ph – 022-22728995
Email – intern.erika@bseindia.com,
corp.relations@bseindia.com

SUB: SUBMISSION OF CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED ON SEPTEMBER 30, 2023.

Dear Sir,

With reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are submitting herewith the Certificateas required under the said regulation for the quarter ended on September 30, 2023 received from our R & T Agent M/s. Alankit Assignments Ltd.

This is for your kind information and record please.

Thanking you,

Yours faithfully,

For ALPS INDUSTRIES LIMITED

(Ajay Gupta)

Company Secretary

& Asstt. Vice President - Legal

Contact: +91-9871692058 Email: info@alpsindustries.com

Website: www.alpsindustries.com CIN: L51109UP1972PLC003544





5th October, 2023

To,
Ajay Gupta
(Company Secretary & General Manager – Legal)
Alps Industries Limited
Plot No 15-B, G.T. Road
Chaudhary Morh, Ghaziabad
Uttar Pradesh -201001

Subject: Certificate under Regulation 74(5) of the SEBI ( Depository and participants ) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2023.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2023, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "Alps Industries Limited." we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges: and
- The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.
   This is for your information and records.

Thanking You,

For ALANKIT ASSIGNMENTS LIMITED

Abhinav Kumar Digitally signed by Abhinav Kumar Agarwal Date: 2023.10.05 15:15:44 +05:30'

Abhinav Kumar Agrawal

Head of Operations- Regtech (RTA)

Phone: +91-11-4254 1234 / 2354 1234 | Fax: +91-11-2355 2001 | Website: www.alankit.com | e-mail: info@alankit.com