Date:- 25th May, 2020

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

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 issued by Shilpesh Dalal, Practicing Company Secretary for the quarter ended 30th March, 2020.

Please take the above information on record.

Thanking you,

Yours faithfully,

For ALPA LABORATORIES LIMITED

MS Chawla
Director
Din No:00362058
CERTIFICATE UNDER CLAUSE 40 (9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020

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 1st October, 2019 to 31st March, 2020 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 the Company has delivered during the half year ended on 31st March, 2020:

A) No Share/Debenture Certificate(s) received relating to the transaction of Shares/Debentures during the period from 1st October, 2019 to 31st March, 2020 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: NA

Note: Records verification done by us in online mode

Date: 23.05.2020
Place: Indore
UDIN: F005316B000272803

For Shilpesh Dalal & Co.
Company Secretaries

Shilpesh Dalal
Proprietor
CP-4235