

# Alps Industries Ltd.

REGD./CORP. OFFICE

57/2, Site-IV, Industrial Area  
Sahibabad, Ghaziabad - 201010  
Uttar Pradesh (India)

ALPS/503/SE10/2019-2020

October 12, 2019

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  
Fax : 022 - 26598237/38/ 2659 8100  
**Email - cmlist@nse.co.in**

Ms. Erika D'Sa, (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  
Fax: 022 - 22723121 /  
3719/2037/2039/2041/2061  
Email - intern.erika@bseindia.com ,  
corp.relations@bseindia.com

**SUB : SUBMISSION OF COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE QUARTER ENDED ON SEPTEMBER 30, 2019.**

Dear Sir,

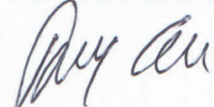
With reference to the Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Compliance Certificate as required under the said regulation for the half year ended on 30<sup>th</sup> September, 2019 duly signed by both the compliance officer of the company and the authorized representative of the 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**  
**& General Manager - Legal**  
Encl. a/a.



Tel.:+91-120-4161700 (60 Lines)  
E-mal : info@alpsindustries.com

Telefax : +91-120-2896041  
Website : www.alpsindustries.com

CIN : L51109UP1972PLC003544

October 11, 2019

**The BSE Ltd.**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400001  
Phones: 022 - 2272 3121, 2037, 2041  
Fax: 91-22-22721919  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
**Security Code No. : 530715**

**The National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor, C-1, Block G  
Bandra - Kurla Complex, Bandra (E),  
Mumbai - 400051  
Phones: 022 - 2659 8237, 8238, 8347, 8348  
Fax No: (022) 26598120  
[cmlist@nse.co.in](mailto:cmlist@nse.co.in)  
**Security Code No. : ALPSINDUS-EQ**

### COMPLIANCE CERTIFICATE


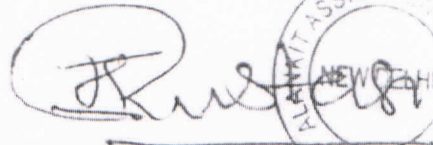
[Pursuant to Regulation 7(3) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s. Alankit Assignments limited (CIN : U74201DL1991PLC042569, a Category- I, Registrar & Transfer Agent(RTA), registered with Securities and Exchange Board of India(SEBI) vide Registration No.-:INR000002532, is the Registrar and Transfer Agent (RTA) of the Company and all the activities in relation to Physical and Electronic Share Transfer facility are being maintained with them for the half year ended on 30<sup>th</sup> September, 2019.

#### For Alps Industries Limited



**Ajay Gupta**  
(Company Secretary &  
G.M.- Legal)  
57/2, Site IV, Industrial Area  
Sahibabad, Ghaziabad-201010 (U.P)



**J P Rustagi**  
Senior Manager &  
Authorized Representative  
Alankit Assignments Limited  
3E/7, Jhandewalan Extension  
New Delhi-110055