Alps Industries Ltd.

REGD./CORP. OFFICE

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

ALPS/020/SE11/2019-20

January 15, 2020

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

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Email - cmlist@nse.co.in

Ms. Erika D'Sa, (Relationship Manager)

Corporate Relationship Deptt.,

Bombay Stock Exchange Limited,

1ST Floor New Trading Ring, Rotunda Building, P. J. Towers,

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3719/2037/2039/2041/2061

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SUB: INTIMATION FOR MATERIAL INFORMATION UNDER PART A & B OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

REG.: ORDER OF ALLAHABAD HIGH COURT IN THE MATTER OF WINDING-UP PETITION FILED BY KOTAK MAHINDRA BANK LTD.

Dear Sir,

In pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that Kotak Mahindra Bank Ltd. had filed a Company Petition before Hon'ble Allahabad High Court, Numbered 11 of 2010, U/s 433 of the Companies Act, 1956 for winding-up the company in the year 2010 towards its alleged claims. The Hon'ble High Court at Allahabad has dismissed the petition vide its order passed on 14.1.2020.

This is for your kind information & record please.

Thanking you

Yours faithfully,

For Alps Industries Limited

(Afay Gupta)

Company Secretary

& General Manager - Legal

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