

AHDCL/2021-22/SE/004/038
28th May 2022

To,
The Deputy Manager
Department of Corporate Services
BSE Ltd, Floor 25, P J Towers
Dalal street, Mumbai 400001
Scrip code: 526519

Dear Sir/ Madam,

Subject : Annual Secretarial compliance report

Pursuant to regulation 24 (A) , of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with SEBI circular No. CIR/CFD/CMDI/27/2019 dated 8th February 2019. We enclose the Annual Secretarial compliance report dated 27 May 2022, issued by Shri Ashok Kumar Tripathy, Practicing company secretary, for the financial year ended 31 March 2022.

Please take the same on record

Thanking You,
Yours Faithfully,
For Alpine Housing Development Corporation Limited



Kurian Zacharias
Company Secretary and Compliance Officer





A. K. TRIPATHY & CO.
Company Secretaries

CS A. K. TRIPATHY

FCS, LLB, CMA(I)

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SECRETARIAL COMPLIANCE REPORT
of
Alpine Housing Development Corporation Limited
(L85110KA1992PLC013174)
for the year ended 31st March 2022.

I CS Ashok Kumar Tripathy have examined:

- All the documents and records made available to us and explanation provided by Alpine Housing Development Corporation Limited ("the listed Entity")
- The filings/ submissions made by the listed entity to the stock exchanges,
- Website of the listed entity,
- Any other document/ filing, as may be relevant, which has been relied upon to make this certification.

For the year ended 31st March 2022 ("Review Period") in respect of compliance with the provisions of :

- The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011; (NA)
- Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; ; (NA)
- Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; ; (NA)
- Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; ; (NA)
- Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; ; (NA)
- Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (other regulations as applicable)

and circulars/ guidelines issued thereunder;

and based on the above examination, I hereby report that During the review Period.



Off : Pranab Complex, # 14, 2nd Floor, 11th Main Road, Gokula 1st Stage, 1st Phase, Mathikere Main Road,
Yeshwanthpur, Bengaluru- 560054. (Associate Partners: Delhi, Mumbai, Kolkata, Chennai, Hyderabad & Pune)

002, Alpine Arch, 10 Langford Road, Bengaluru, Karnataka - 560025

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Company Secretaries

- a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder,As examined by me There is no such deviation

SI No	Compliance Requirement (Regulations/ Circulars/guidelines including specific clause)	Devaitions	Observations/Remarks of the Practising Company Secretary
1	NIL	NIL	NIL

- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records .

- c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

SI No	Action Taken By	Details of Violation	Details of Action taken ee.g fines,warning Letter,debarment etc	Observations/Remarks of the Practising Company Secretary
NA				

- d) The Listed Entity has taken the following actions to comply with the observations made in Previous Reports.

SI No.	Observations of the Practising Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended... (31 st March 2020)	Actions taken by the listed entity, if any	Comments of the Practising Company Secretary on the actions taken by the listed entity
Company has complied the previous year observation				

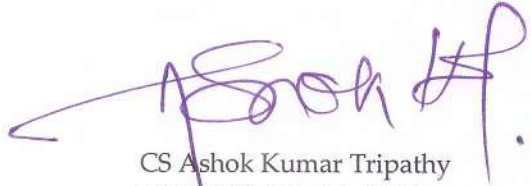


14/02/23

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Along with above report my observation as per Companies Act 2013, Rules thereunder , Secretarial standard and Provision as mentioned in Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 are as follows

1. Certain information in Website is to be updated as on date
2. Some of Secretarial Records is to be update as on date
3. The requisite forms and other information which are required to file for updating in relate to Investor Education Protection Fund (IEPF) for Un-paid Dividend for the FY 2013-14 is in process .
4. Advice to improve the standard of maintenance of Secretarial Department.



CS Ashok Kumar Tripathy
M.No 7319,C.P No 14003

Place: Bangalore

Date: 27/05/2022

UDIN number F007319D000413351



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