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	Ms. Erika D'Sa, (Relationship Manager)
Market Operations Deptt.,	Corporate Relationship Deptt.,
National Stock Exchange of India Ltd.,	Bombay Stock Exchange Limited,
Exchange Plaza, 5th Floor,	1 ST Floor New Trading Ring,
Plot No. C/1, G-Block, Bandra-Kurla Complex	Rotunda Building, P. J. Towers,
Bandra (E), Mumbai - 400 051	Dalal Street, Fort, Mumbai-400 001.
Ph - 91-22-2659 8101 - 8114	Ph - 022-22728995
Fax: 022 - 26598237/38/ 2659 8100	Fax: 022 - 22723121 /
Email – cmlist@nse.co.in	3719/2037/2039/2041/2061
	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, 2019.

Dear Sir,

With reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are submitting herewith the Certificate as required under the said regulation for the quarter ended on 30th September, 2019 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 & General Manager - Legal Encl. a/a.





Clankit ASSIGNMENTS LIMITED

Date: 11/10/2019 Ref.: Alankit/RTA/ALPS/2019

To, Alps Industires Limited Ajay Gupta Company Secretary & General Manager - Legal 52/2, site VI Shahibabad Ghaziabad

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending 30th September, 2019.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 30th September, 2019, w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "Alps Industires Limited " we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges. 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

J P Rustagi SR. MANAGER

SEBI Registration. Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99

CIN: U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055 Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110055 Phone : +91-11-4254 1234 / 2354 1234 / Fax : +91-11-2355 2001 / Website : www.alankit.com / e-mail : info@alankit.com