



Alpa Laboratories Ltd.

33/2, Pigdamber A.B. Road - 453 446 Distt. Indore - (M.P.) India

Phone No. : +91 731-429 4567 Email : mail@alpalabs.in

Date:-13th April, 2023

CIN : L85195MP1988PLC004446

The Bombay Stock Exchange Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code:532878	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Scrip Code:ALPA
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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 from practicing company secretary for the year ended 31st March, 2023.

Please take the above information on record.

Thanking you,

Yours faithfully,

For ALPA LABORATORIES LIMITED


Swati Bagh
Company Secretary



SHILPESH DALAL & CO.

PRACTISING COMPANY SECRETARY

219, D.M. Tower, 21/1, Dr. R.S. Bhandari Marg,

Janjeer Wala Square, Indore (M.P.) -452 003

Ph. 0731-4094803 Fax: 0731-2560690

Mob.94250-56686

E-mail : csshilpeshdalal@gmail.com

CERTIFICATE UNDER CLAUSE 40 (9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023

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 April, 2022 to 31st March, 2023 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 :

- A) No Share/Debenture Certificate(s) received relating to the transaction of Shares/Debentures during the period from 1st April, 2022 to 31st March, 2023 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: NIL

Date: 12/04/2023

Place: Indore

UDIN: F005316E000077641

For Shilpesh Dalal & Co.

Company Secretaries



Shilpesh Dalal

Proprietor

CP: 4235