



Alpa Laboratories Ltd.

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

Phone No. : +91-731- 429 4567 Fax No. : +91-731- 429 4444

Email : mail@alpalabs.in

CIN : L85195MP1988PLC004446

Date:-25th February, 2022

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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Disclosure Of Inter-se Transfer of shares between promoters in accordance with Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

In compliance with Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We would like to inform your good office that Acquirer **Mr. Shitul Shah**, being a Promoter of Alpa Laboratories Limited (the Company), intend to acquire 3,78,760 (Three Lakhs Seventy Eight Thousand Seven Hundred Sixty) Equity Shares of the Company from **Mr. Mitin Shah and Mrs Saraswati Shah** by way of inter-se transfer on or after March 3, 2021 in terms of Regulation 10(1)(a)(ii) of SEBI (SAST), Regulation, 2011 by way of off-market.

The details are attached herewith.

FOR ALPA LABORATORIES LIMITED

SWATI BAGH
COMPANY SECRETARY & COMPLIANCE OFFICER



Date:-25th February, 2022

From,
Shitul Shah
Saraswati Shah
Mitin Shah
(Promoter and Promoter Group
Of Alpa Laboratories limited)
137, Anurag Nagar LIG
Behind Press Complex
Indore (M.P) -452001

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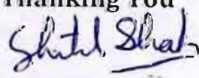
To,
Company Secretary and Compliance Officer
Alpa Laboratories Limited
33/2 A.B Road Pigdamber,
Rau, Indore-453446 (M.P)

Disclosure Under Regulation 10 (5)- Intimation in respect of acquisition under regulation 10 (1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

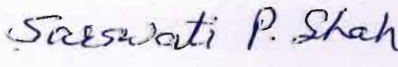
Dear Sir/Madam,

I, Shitul Shah, promoter of Alpa Laboratories Limited (the Company), intend to acquire 3,78,760 equity shares (1.80% of the share capital of the company) from Mr. Mitin Shah and Mrs. Saraswati Shah who are the promoters of the company. The Said transactions are inter se transfers amongst qualifying persons pursuant to regulation 10 (1) (a) of the SAST.

The form prescribed under regulation 10 (5) setting out the details of the proposed acquisition of shares of Alpa Laboratories Limited by way of inter se transfer is attached for your information. Kindly take the same on your records.

Thanking You

Shitul Shah
Promoter
Acquirer


Mitin Shah
Promoter
Seller


Saraswati P. Shah
Promoter
Seller

Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Alpa Laboratories Limited
2.	Name of the acquirer(s)	i) Mr. Shitul Shah
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes, Promoter
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	i) Mrs. Saraswati Shah ii) Mr. Mitin Shah
	b. Proposed date of acquisition	On or after 03 rd March, 2022
	c. Number of shares to be acquired from each person mentioned in 4(a) above	3,78,760 Equity Shares
	d. Total shares to be acquired as % of share capital of Target Company	1.80%
	e. Price at which shares are proposed to be acquired	Gift of Shares (without consideration)
	f. Rationale, if any, for the proposed transfer	Restructuring of Promoter Holding by Inter se transfer of shares amongst promoter group.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	10(1) (a) (ii) persons named as promoters in the shareholding pattern filed by the target company in terms of listing agreement or these regulations for not less than 3 years prior to the proposed acquisition.
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	BSE- Rs. 90.69 NSE- Rs. 91.30
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Since the transaction is of gift of shares this point is not applicable.
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations)	I hereby declare that the transferor and transferee have complied/ will comply with applicable disclosure requirements in chapter V of the Takeover Regulations, 2011

Shitul Shah



Saraswati P. Shah

	1997)				
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	I Hereby declare that all the conditions specified under regulation 10 (1) (a) with respect to exemption has been duly complied with			
11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting Rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
Acquirer(s) and PACs (other than sellers)(*)					
i) Mr. Shitul Shah		5,46,440	2.60%	9,25,200	4.40%
Total (A)		5,46,440	2.60%	9,25,200	4.40%
Seller (s)					
i) Mr. Mitin Shah		2,05,560	0.98%	0.00	0.00%
ii) Mrs. Saraswati Shah		1,73,200	0.82%	0.00	0.00%
Total (B)		3,78,760	4.40%	0.00	0.00%

Place: Indore

Date: 25th February, 2022

Shitul Shah

Shitul Shah
Promoter

Mitin Shah

Mitin Shah
Promoter

Saraswati P. Shah

Saraswati Shah
Promoter