

AHDCL/2021/22/SE/001-003 10 July 2021

To, The Manager (Listing) Department of Corporate Services BSE Limited, Floor 25 PJ Towers, Dalal Street, Mumbai – 400001

Scrip Code: 526519

Dear Sir / Madam,

Subject : Certificate under Regulation 74(5) of the SEBI(Depositories and Participants)Regulations 2018, the confirmation certificate for the quarter ended 30 June 2021.

Pursuant to Regulation 74(5) of the SEBI(Depositories and Participants)Regulations 2018, the confirmation certificate for the quarter ended 30 June 2021, received from M/s Cameo Corporate Services Limited, the Registrar and Share Transfer Agent, to the company, is attached.

Please take this intimation on record.

Thanking You, Yours faithfully,

For Alpine Housing Development Corporation Limited

Kurian Zacharias Company Secretary and Compliance Officer

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No. 302, Alpine Arch, No. 10, Langford Road, Bangalore - 560 027. Karnataka, India CIN - L85110KA1992PLC013174, e-mail : contact@alpinehousing.com, www.alpinehousing.com Tel. : +91-80-40473500 / 41144555 Fax : +91-80-22128357





CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/AHD/74(5)/2021 2nd July, 2021

THE COMPANY SECRETARY M/S. ALPINE HSG. DEV.CORP LTD NO 302 ALPHINE ARCH NO 10 LANGLORD RD BANGALORE 560027

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2021.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully For CAMEO CORPORATE SERVICES LIMITED

ASST. MANAGER (SHARES)

CIN No:U67120TN1998PLC041613 'Subramanian Building', No.1, Club House Road, Chennai-600 002. Phone: (D) 044-40020710 / 044-2846 0390, Fax: 044-2846 0129 E-mail: <u>cameo@cameoindia.com</u> Website: <u>www.cameoindia.com</u>