

Alps Industries Ltd.

REGD./CORP. OFFICE
57/2, Site-IV, Industrial Area
Sahibabad, Ghaziabad - 201010
Uttar Pradesh (India)

ALPS/008/SE10/2019-2020

January 13, 2020

<p>The General Manager Market Operations Deptt., National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 Ph - 91-22-2659 8101 - 8114 Fax : 022 - 26598237/38/ 2659 8100 Email - cmlist@nse.co.in</p>	<p>Ms. Erika D'Sa, (Relationship Manager) Corporate Relationship Deptt., Bombay Stock Exchange Limited, 1ST Floor New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai-400 001. Ph - 022-22728995 Fax: 022 - 22723121 / 3719/2037/2039/2041/2061 Email - intern.erika@bseindia.com , corp.relations@bseindia.com</p>
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SUB: SUBMISSION OF CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED ON DECEMBER 31, 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 31st December, 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.

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Telefax.: +91-120-2896041

E-mail : info@alpsindustries.com

Website : www.alpsindustries.com

CIN : L51109UP1972PLC003544



Health & Wealth
We Manage Both

Alankit ASSIGNMENTS LIMITED

Date: 11th January, 2020
Ref.: Alankit/RTA/ALPS/2020

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

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Dear Sir/Madam,

In reference to the above- captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2019, were confirmed (accepted/rejected) to the depositories by us and that the 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 15 days.

We request to you to kindly take the note of the above in your 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

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