

ALPS/057/SE11/2020-2021

July 10, 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 JUNE 30, 2020.

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 June 30, 2020 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.



Health & Wealth
We Manage Both

Alankit ASSIGNMENTS LIM

Date: 10th July, 2020

To,
Alps Industries 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 ended 30th June, 2020.

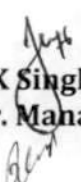
Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2020, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "Alps Industries Limited." we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges : and
- b) 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 K Singla
Sr. Manager

SEBI Registration Nos.

B230581235, INF-230881235, INE230881235, INBL10831234, INF-010881234, INE010881234, INE260881235, NB060881235, INP00001363, IN-UP-NSDL-14-56, IN-UP-CDSL-4

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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