



Alpa Laboratories Ltd.

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

Phone No. : +91 731-429 4567 Fax No. : +91 730-429 4444

Email : mail@alpalabs.in

CIN : L85195MP1988PLC004446

21st August, 2023

To,
Listing Department,
BSE Limited.
Rotunda Building, P J Towers
Dalal Street, Fort,
Mumbai – 400 001
Code-532878

To,
Listing Department,
National Stock Exchange of India Limited.
Exchange Plaza', C-1, Block G,
Bandra - Kurla Complex,
Bandra (E), Mumbai – 400 051
ALPA

Dear Sirs,

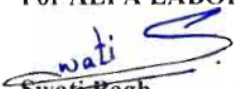
Sub: Intimation of receipt of request for reclassification from 'Promoter Group member' category to 'Public' category under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

The Company has received 4 requests from the Promoter and Promoter Group members of the Company requesting for reclassification from 'Promoter' category to 'Public' category of shareholders, under the Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), copy of the said requests are enclosed herewith.

The aforesaid reclassification requests shall be subject to analysis of the Board of Directors of the Company, approval of shareholders of the Company and the Stock Exchanges and other applicable conditions specified under the provisions of Regulation 31A of the SEBI Listing Regulations.

Kindly take note of the above.

For ALPA LABORATORIES LIMITED


Swati Bagh
Company Secretary

Encl : As above



Undertaking from promoter(s) seeking reclassification

Date: 21.08.2023

To,

The Board of Director
Alpa Laboratories Limited
33/2, A.B. Road Pigdamber Rao,
Indore M.P. 453446 IN

Sub: Request for re-classification of Promoter Group members to “Public” category pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that consequent to the gift of shares of entire holdings of Alpa Laboratories Limited to my brother Mr. Paresh Chawla through inter se transfer I don't have any shares left of the company.

You are requested to note that I am neither engaged in Management decisions nor do I exercise “control” over the affairs of the Company including the strategic decision making process of the Company. I am classified as a Promoter Group member merely because I received Equity Shares on Gift basis from an existing Promoter/Promoter Group member of the Company by virtue of provisions of Regulation 31A of SEBI Listing Regulations.

So I requested to kindly re-classify my shareholding from the existing “Promoter Group” to “Public” category in accordance with the provisions of Regulation 31A of SEBI Listing Regulations.

In connection with application for reclassification, I hereby confirm and certify that:

1. I along with persons related to me together:

- a. do not hold more than ten percent of the total voting rights in the company.
- b. do not exercise control over the affairs of the company, directly or indirectly.
- c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
- d. are not being represented on the board of directors (including not having a nominee director) of the Company
- e. do not act as a key managerial person of the Company
- f. are not ‘wilful defaulter(s)’ as per the Reserve Bank of India Guidelines
- g. are not fugitive economic offender

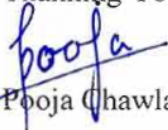
2. There is no pending regulatory action against me.

3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.

4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

In light of foregoing, I request the Board of Directors of the Company to consider and approve the request of reclassification from 'promoter' category to 'public' category shareholders, place the same before the members of the Company and make requisite application to the Stock Exchanges in accordance with Regulation 31A of the SEBI LODR Regulations.

Thanking You,


Pooja Chawla

Undertaking from promoter(s) seeking reclassification

Date: 21.08.2023

To,

The Board of Director
Alpa Laboratories Limited
33/2, A.B. Road Pigdamber Rao,
Indore M.P. 453446 IN

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 - e. do not act as a key managerial person of the Company
 - f. are not ‘wilful defaulter(s)’ as per the Reserve Bank of India Guidelines
 - g. are not fugitive economic offender
2. There is no pending regulatory action against me.

3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and(iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.

4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

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Thanking You,


Meeta Sethi

Undertaking from promoter(s) seeking reclassification

Date: 21.08.2023

To,

The Board of Director
Alpa Laboratories Limited
33/2, A.B. Road Pigdamber Rao,
Indore M.P. 453446 IN

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Dear Sir / Madam,

This is to inform you that consequent to the gift of shares of entire holdings of Alpa Laboratories Limited to my brother Mr. Shitul Shah through inter se transfer I don't have any shares left of the company.

You are requested to note that I am neither engaged in Management decisions nor do I exercise “control” over the affairs of the Company including the strategic decision making process of the Company. I am classified as a Promoter Group member merely because I received Equity Shares on Gift basis from an existing Promoter/Promoter Group member of the Company by virtue of provisions of Regulation 31A of SEBI Listing Regulations.

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- f. are not ‘wilful defaulter(s)’ as per the Reserve Bank of India Guidelines
- g. are not fugitive economic offender


2. There is no pending regulatory action against me.

3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and(iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.

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Thanking You,



Mitin Shah

Undertaking from promoter(s) seeking reclassification

Date: 21.08.2023

To,

The Board of Director
Alpa Laboratories Limited
33/2, A.B. Road Pigdamber Rao,
Indore M.P. 453446 IN

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Dear Sir / Madam,

This is to inform you that consequent to the gift of shares of entire holdings of Alpa Laboratories Limited to my son Mr. Shitul Shah through inter se transfer I don't have any shares left of the company.

You are requested to note that I am neither engaged in Management decisions nor do I exercise “control” over the affairs of the Company including the strategic decision making process of the Company. I am classified as a Promoter Group member merely because I received Equity Shares on Gift basis from an existing Promoter/Promoter Group member of the Company by virtue of provisions of Regulation 31A of SEBI Listing Regulations.

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- f. are not ‘wilful defaulter(s)’ as per the Reserve Bank of India Guidelines
- g. are not fugitive economic offender

2. There is no pending regulatory action against me.

3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and(iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.

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In light of foregoing, I request the Board of Directors of the Company to consider and approve the request of reclassification from 'promoter' category to 'public' category shareholders, place the same before the members of the Company and make requisite application to the Stock Exchanges in accordance with Regulation 31A of the SEBI LODR Regulations.

Thanking You,

Saraswati Shah
Saraswati Shah