Alps Industries Limited REGD. / CORP. OFFICE

Plot No 15-B, G. T. Road Chaudhary Morh, Ghaziabad

Uttar Pradesh - 201001

ALPS/163/SE11/2022-23

October 08, 2022

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

The 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

SUB: SUBMISSION OF CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED ON SEPTEMBER 30, 2022.

Dear Sir,

With reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are submitting herewith the Certificateas required under the said regulation for the quarter ended on September 30, 2022 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

Digitally signed by Ajay Gupta Date:

Gupta 2022,10.08 11:12:32 +05'30'

Contact: +91-9871692058 Email: info@alpsindustries.com

Website: www.alpsindustries.com CIN: L51109UP1972PLC003544





07th October, 2022

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 September, 2022.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2022, 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

Abhinav Kumar Digitally signed by Abhinav Kumar Agarwal Date: 2022.10.07 10:23:27 +05'30'

Abhinav Kumar Agrawal Deputy General Manager