## Alps Industries Ltd.

REGD./CORP. OFFICE

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

ALPS/488/SE10/2019-2020

August 3, 2019

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

Ms. Erika D'Sa, (Relationship Manager) Corporate Relationship Deptt.,

Bombay Stock Exchange Limited,

1<sup>ST</sup> 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 - <u>intern.erika@bseindia.com</u>, corp.relations@bseindia.com

SUB: SUBMISSION OF CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED ON JUNE 30, 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  $30^{th}$  June, 2019 received from our R & T Agent M/s. Alankit Assignments Ltd.

This is for your kind information and record please.

GHAZIABAD

Thanking you,

Yours faithfully,

For ALPS INDUSTRIES LIMITED

(Ajay Gupta)

Company Secretary

& General Manager - Legal

Encl. a/a.

Tel.:+91-120-4161700 (60 Lines) Telefax.: +91-120-2896041

E-mal : info@alpsindustries.com Website : www.alpsindustries.com

CIN: L51109UP1972PLC003544





Date: 03/08/2019

Ref.: Alankit/RTA/ALPS/2019

To,
Alps Industires 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 ending 30th June, 2019.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 30th June, 2019, w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "Alps Industires Limited" we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges. 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

6 IN-DP-CDSI