Alps Industries Ltd.

REGD./CORP. OFFICE

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

ALPS/466/SE10/2019-2020

April 29, 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,

1ST Floor New Trading Ring, Rotunda Building, P. J. Towers,

Dalal Street, Fort, Mumbai-400 001.

Ph - 022-22728995

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SUB: CONFIRMATION FOR NON APPLICABILITY FOR SUBMISSION OF INFORMATION IN TERMS OF SEBI CIRCULAR NO. SEBI/HO/DDHS/CIR/P/2018/144 DATED NOVEMBER 26, 2018.

Dear Sir,

This is in reference to the above mentioned circular with respect to the "Fund raising by issuance of Debt Securities by Large Entities".

It is confirmed that the company does not fulfill the criteria as prescribed under para 2.2 of the said circular for qualifying as "Large Corporate" (LC). Therefore the requirement to make the disclosure in the prescribed Format i.e. Annexure A to the said circular is not applicable to the company as on March 31, 2019, being the determining date for applicability of the said circular.

This is for your kind information please.

Thanking you,

Yours faithfully,

For ALPS INDUSTRIES LIMITED

(Ajay Gupta)

Company Secretary

& General Manager - Legal

Encl. a/a.

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