



Vista®

Alps Industries Limited

(A Government Recognised Trading House)
An ISO 14001 & ISO 9001 Company

Regd./Corp. Off. : 57/2, Site-IV Industrial Area, Sahibabad, Ghaziabad-201010 INDIA
Phones : 91-120-4161700 (30 Lines) Fax : 91-120-2896041, 2895299
Email : info@alpsindustries.com Web : www.alpsindustries.com
CIN No. : L51109UP1972PLC003544

ALPS/590/SE09/2015-16

February 22, 2016

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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Email - intern.erika@bseindia.com, corp.relations@bseindia.com

SUB : INFORMATION UNDER REGULATION 30(6) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) 2015. -

REG.: APPOINTMENT OF KEY MANAGERIAL PERSONNEL - MR. AJAY GUPTA (COMPANY SECRETARY & G.M. LEGAL) AS MATERIALITY OFFICER OF THE COMPANY

Dear Sir,

In terms of Information Under Regulations 30(6) of the SEBI(Listing Obligations and Disclosure Requirements) 2015, the Board of Directors has appointed Key Managerial Personnelk, Mr. Ajay Gupta (Company Secretary & G.M. Legal) as Materiality Officer of the company for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchanges and on the website of the Company and other related compliances. As required under the regulation, we are placing the contact details of the materiality officer are as under :

Sr. No.	Particulars	Details
1.	Name of the Officer	Mr. Ajay Gupta
2.	Designation	Company Secretary & G.M. Legal
3.	Email Id	ajaygupta@alpsindustries.com
4.	Contact No.	0120-4161716, 9871692058
5	Communication Address	57/2, Site IV, Industrial Area Sahibabad, Ghaziabad - 201010 (U.P.)

This is for your kind information and record, please.

Thanking you

Yours faithfully,
For Alps Industries Limited

(Ajay Gupta)
Company Secretary
& General Manager - Legal

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