SHILPESH DALAL & CO.

PRACTISING COMPANY SECRETARY
219, D.M. Tower, 21/1, Dr. R.S. Bhandari Marg,
Janjeerwala Square, Indore
Ph. 0731-4094803 Fax: 0731-2560690
Mob.94250-56686
E-mail : csshilpeshdalal@gmail.com

CERTIFICATE UNDER CLAUSE 40(9) OF THE LISTING OBLIGATION AND DISCLOSURE REGULATIONS, 2015

(FOR THE HALF YEAR ENDED MARCH, 2017).

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Alpa Laboratories Limited** maintained by **Bigshare Services Private Limited**, Registrar and Share Transfer Agent pertaining to transfer of equity shares of the company for the period from 1st **October, 2016** to 31st **March, 2017** for the purpose of issuing a Certificate as per Clause 40(9) of the Listing Obligation and Disclosure Requirements, 2015 entered into by, Alpa Laboratories Limited with BSE and based on the information provided by the Company, I hereby certify that there was,:

A)   No Share/Debenture Certificate(s) received relating to the transaction of Shares/Debentures during the period from **1st October, 2016 to 31st March, 2017** for transfer, transmission, split, sub-division, Remat, consolidation, renewal, exchange or endorsement of calls/allotment monies or deletion of name of deceased holder(s) of the securities or transposition of securities.

B)   No other information.

For, Shilpesh Dalal & Co.
Company Secretaries

Shilpesh Dalal
Proprietor
Date : 22/04/2017
Place: Indore

Bigshare Services Pvt. Ltd.

Ref No. Bss/Alpa/Reg40(9)/2017

Date : 17.04.2017

ALPA LABORATORIES LTD
33/2 PIGDAMBER
A B ROAD
RAU DIST- INDORE
MADHYA PRADESH 453446

Dear Sir/Madam,

This to certify that we have not received any request for Transfer /Sub-Division/Consolidation/Renewal/Exchange or endorsement of Call-allotment monies for the period from 01.10.2016 to 31.03.2017.

This is for your information

Thanking you,

Yours faithfully,
For Bigshare Services Pvt.Ltd.

Authorised Signatory.