

Fashion your Lifestyle

Alps Industries Ltd.

Regd./Corp. Office :
57/2, Site-IV, Industrial Area,
Sahibabad, Ghaziabad-201 010,
Uttar Pradesh (India)
Tel. : +91-120-4161700 (60 Lines)
Tele Fax : +91-120-2895299, 2896041
E-mail : info@alpsindustries.com
CIN : L51109UP1972PLC003544
www.alpsindustries.com

ALPS/109/SE10/2017-2018

April 11, 2017

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

Fax: 022 - 22723121 / 3719/2037/2039/2041/2061

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

**SUB: SUBMISSION OF COMPLIANCE CERTIFICATE FOR THE HALF YEAR ENDED
ON 31ST MARCH 2017.**

Dear Sir,

As per the requirement of Regulation 40(10) of the SEBI(Listing Obligations and Disclosure Requirements) 2015, we are also enclosing herewith a Compliance Certificate for the Half Year ended on 31st March 2017.

We hope you will find the same in order. This is for your kind information and record please.

Thanking you,

Yours faithfully,

For **Alps Industries Limited**


(Ajay Gupta)
**Company Secretary
& General Manager - Legal**
Encl : a/a.



RAJIV KHOSLA & ASSOCIATES

M.Com FCS

PRACTISING COMPANY SECRETARY

B-56, Shalimar Garden, Chhabra Colony, Shalimar Housing Complex, Sahibabad, U.P.-201005
Mobile : 9811583699 Telefax : 95120-2610974
E-mail khosla.rk1972@yahoo.co.in • khosla.rajivfcs@gmail.com

CERTIFICATE UNDER REGULATION 40(10) OF THE SEBI(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)2015

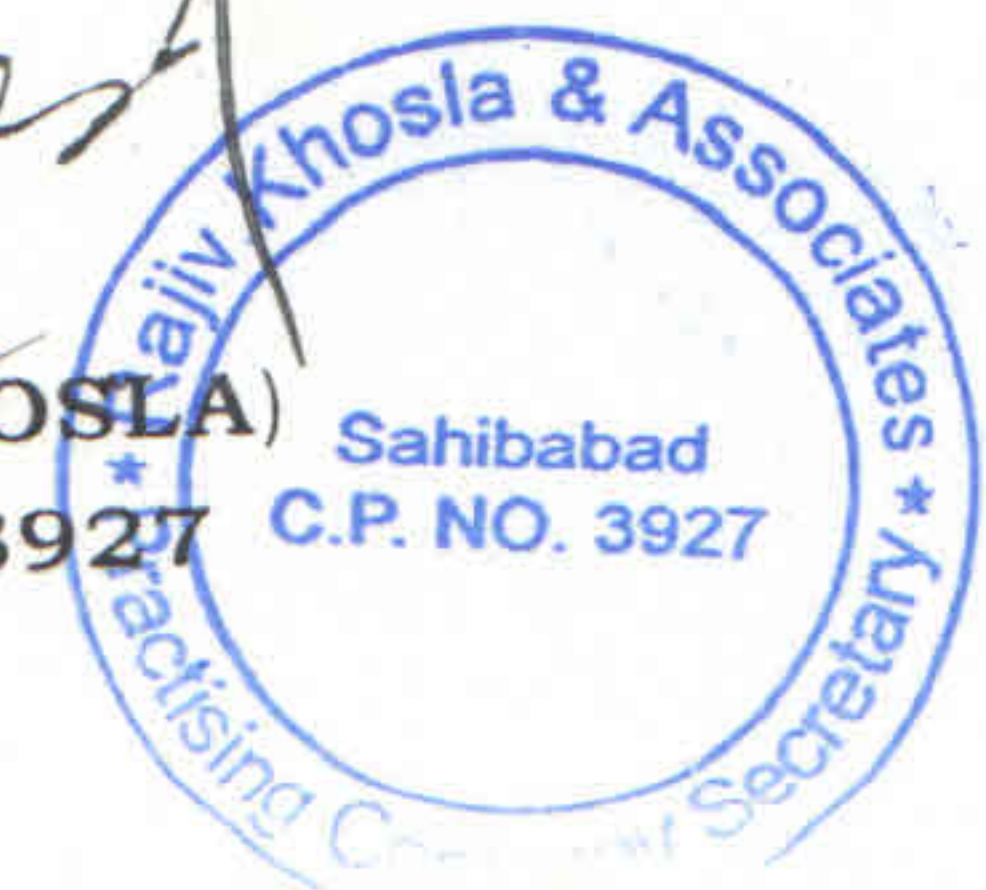
FOR THE HALF YEAR ENDED MARCH 31, 2017.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ALPS INDUSTRIES LIMITED (CIN L54409UP1972PLC003544)** having its Registered & Corporate office at 57/2, Site - Iv, Industrial Area, Sahibabad, Ghaziabad - 201010 (U.P) maintained by Registrar & Transfer Agent **M/S ALANKIT ASSIGNMENT LIMITED (CIN U74201DL1991PLC042569)**, 205-208, Anarkali Market, Jhandewalan Extension, New Delhi pertaining to transfer of equity shares of the company for the period from **October 1, 2016 To March 31, 2017** for the purpose of issuing a Certificate as per Regulation 40(10) of SEBI(Listing Obligations And Disclosure Requirements)2015 entered into by, **ALPS INDUSTRIES LIMITED** with Bombay Stock Exchange Limited, Mumbai and based on the information provided by the Company, I hereby certify that during half year ended on **March 31, 2017:**

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **October 1, 2016 to March 31, 2017** as entered in the Memorandum of Transfers have been issued within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) There was one case of consolidation & no case of lodgement for transfer, sub-division, renewal, exchange or endorsement of calls/allotment monies.

FOR RAJIV KHOSLA & ASSOCIATES

(RAJIV KHOSLA) Sahibabad
C.P. NO. -3927 C.P. NO. 3927



PLACE: GHAZIABAD
DATE : APRIL 10, 2017