



Regd./Corp. Office :
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December 14, 2016

Dear Investors,

**SUB : INTIMATION FOR MATERIAL INFORMATION UNDER PART A & B OF
REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES
REQUIREMENTS) 2015.**

**REG: CHANGE OF STATUS DUE TO REPEAL OF SICK INDUSTRIAL COMPANIES
(SPECIAL PROVISIONS) ACT, 1985 AS NON SICK INDUSTRIAL ENTITY.**

Dear Sir,

We wish to inform you that the company had filed a Reference with Hon'ble Board of Industrial & Financial Restructuring (BIFR) under Section 15 of the SICA which was registered vide letter No. 3 (A-4)/BC/2010 dated 29th June, 2010 and vide Order dated 6th Dec, 2010, the company was declared as "Sick Industrial Company" under Section 3 (1) (o) of the SICA. Now due to enactment of Sick Industrial Companies (Special Provisions) Repeal Act, 2003 (1 of 2004) w.e.f. 1.12.2016, the reference of company with BIFR under SICA has stand abated.

This is for your kind information, please.

Thanking you,

Yours faithfully,

For **Alps Industries Limited**


(Ajay Gupta)

**Company Secretary
& General Manager - Legal**

