

# Alps Industries Limited

**REGD. / CORP. OFFICE**

Plot No 15-B, G. T. Road  
Chaudhary Morh, Ghaziabad  
Uttar Pradesh - 201001

ALPS/166/SE12/2025-26

October 10, 2025

<p>The General Manager Market Operations Deptt., <b>National Stock Exchange of India Ltd.</b>, Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex Bandra (E), <b>Mumbai - 400 051</b> Ph - 91-22-2659 8101 - 8114 <b>Email - cmlist@nse.co.in</b></p>	<p>The Relationship Manager Corporate Relationship Deptt., <b>Bombay Stock Exchange Limited</b>, 1<sup>ST</sup> Floor New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, <b>Mumbai-400 001</b>. Ph - 022-22728995 corp.relations@bseindia.com</p>
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**SUB: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT  
FOR THE QUARTER ENDED ON SEPTEMBER 30, 2025**

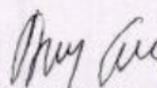
Dear Sir,

In reference to the amended SEBI Circular No. CIR/MRD/DP/30/2010 dated September 6, 2010 and in terms of regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we are submitting herewith the Reconciliation of Share Capital Audit Report duly signed by the Practicing Company Secretary for the Quarter ended on September 30, 2025.

This is for your kind information please.

Thanking you,  
Yours faithfully,

**For Alps Industries Limited**

  
(Ajay Gupta)  
Company Secretary  
& Asstt. Vice President - Legal  
E-mail id:ajaygupta@alpsindustries.com  
Mobile No.: +91-9871692058



Contact : +91-9871692058  
Email: ajaygupta@alpsindustries.com

Website : www.alpsindustries.com  
CIN: L51109UP1972PLC003544



# RAJIV KHOSLA & ASSOCIATES

M.COM., FCS

(PRACTICING COMPANY SECRETARY)

Rama Chandra Residency, Plot No.126, G-1, Ground Floor, Rajender Nagar  
Sector-5, Near Khaitan Public School Gate No. 2, Sahibabad, District Ghaziabad-201005, Uttar Pradesh  
Mobile : 9811583699 ● E-mail : khosla.rajivfcs@gmail.com, khosla.rajivcs@gmail.com, csrajivkhosla@gmail.com

The Board of Directors  
Alps Industries Limited  
Plot No.15-B, G.T. Road,  
Chaudhary Morh, Ghaziabad  
UP 201001

## Reconciliation of Share Capital Audit Report for the Quarter ended on 30.09.2025.

We have examined the Register of Members, Beneficiary details furnished by the Depositories and other records/documents maintained by M/s. Alps Industries Limited (hereinafter referred to as "The Company") and its Registrars and Share Transfer Agent M/s. Alankit Assignments Limited for issuing this report, in accordance with the amended circular No. CIR/MRD/DP/30/2010 dated September 6, 2010 issued by Securities and Exchange Board of India and in term of regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

We enclose herewith the information required by the above circular in the Annexure - 1.

FOR RAJIV KHOSLA & ASSOCIATES



(RAJIV KHOSLA)  
C.P. NO. 3927

PLACE: GHAZIABAD  
DATE : 9<sup>TH</sup> OCTOBER, 2025



# RAJIV KHOSLA & ASSOCIATES

M.COM., FCS

(PRACTICING COMPANY SECRETARY)

Rama Chandra Residency, Plot No.126, G-1, Ground Floor, Rajender Nagar

Sector-5, Near Khaitan Public School Gate No. 2, Sahibabad, District Ghaziabad-201005, Uttar Pradesh

Mobile : 9811583699 • E-mail : khosla.rajivfcs@gmail.com, khosla.rajivcs@gmail.com, csrajivkhosla@gmail.com

To,

The Bombay Stock Exchange Limited, Mumbai  
The National Stock Exchange of India Ltd., Mumbai

Dear Sir,

## REPORT FOR THE QUARTER ENDED ON 30.09.2025

This is to certify that we have verified the records produced before us of M/s. Alps Industries Limited (CIN: L51109UP1972PLC003544) having its Registered & Corporate Office at Plot No.15-B, G.T. Road, Chaudhary Morh, Ghaziabad UP 201001 for the Quarter Ended on 30.09.2025.

1.	<b>For Quarter Ended</b>	:	30.09.2025
2.	<b>ISIN</b>	:	INE093B01015
3.	<b>Face Value</b>	:	RS. 10/- EACH
4.	<b>Name of the Company</b>	:	ALPS INDUSTRIES LIMITED
5.	<b>Registered Office Address</b>	:	PLOT NO.15-B, G.T. ROAD, CHAUDHARY MORH, GHAZIABAD- 201001 (U.P)
6.	<b>Correspondence Address</b>	:	PLOT NO.15-B, G.T. ROAD, CHAUDHARY MORH, GHAZIABAD- 201001 (U.P)
7.	<b>Telephone &amp; Fax Nos.</b>	:	CONTACT : +91-9871692058
8.	<b>Email address</b>	:	ajaygupta@alpsindustries.com
9.	<b>Names of Stock Exchanges where the Company's securities are listed</b>	:	Equity shares are listed at NSE & BSE.
10.	<b>Issued Capital – Equity shares</b>		
11.	<b>Listed Capital on NSE &amp; BSE &amp; (Exchange – wise)</b>		

Number of Shares	% of Total Issued Cap.
39114100	100.00 %
39114100	100.00 %

Details of shareholdings		No of shares	No of shareholders	% of shares
12	Held in Dematerialised form in NSDL	22804134	11510	58.30



13.	<b>Held in Dematerialised form in CDSL</b>		:	16239168	22990	41.52
14.	<b>Physical</b>		:	70798	535	0.18
15.	<b>Total No. of Shares (12+13+14)</b>		:	<b>39114100</b>	<b>35035</b>	<b>100%</b>
16.	<b>Reasons for difference if any, between (10&amp;11), (10&amp;15), (11&amp;15)</b>		:	NIL		
17.	<b>Certifying the details of changes in equity share capital during the quarter consideration as per Table below :</b>					
Particulars****	No. of shares	Applied/Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. Pending for SE
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

\*\*\* Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

18. **Register of Members in updated (Yes/No)** :   
If not, updated upto which dated

19. Reference of previous quarter with regards to excess dematerialized shares, if any.

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter ? If not, reason why ?

21. Mentioned the total no. of request, if any, confirmed after 21, days and the total no. of request pending beyond 21 days with the reasons for delay :

Total No. of demat request	No. of request	No. of shares	Reasons for delay
Confirmed after 21 Days (NSDL)	NIL	NIL	N.A
Confirmed after 21 Days (CSDL)	NIL	NIL	N.A
Pending for more than 21 days	NIL	NIL	N.A

22. **Name, Telephone & Fax No. of the Compliance Officer of the Co.**

: **MR. AJAY GUPTA**  
CONTACT : +91-9871692058



23. Name, Address, Tel. & Fax No., Regn. No. of the CA/CS

**M/S. RAJIV KHOSLA & ASSOCIATES**  
PRACTICING COMPANY  
SECRETARY  
Rama Chandra Residency,  
Plot No. 126, G-1, Ground Floor,  
Rajender Nagar, Sector - 5,  
Near Khaitan Public School Gate  
No 2, Sahibabad, Distt.  
Ghaziabad, U. P.-201005  
PHONE: 9811583699  
C.P. NO.- 3927

24. Appointment of common agency for share: registry work, If yes (name & address)

**ALANKIT ASSIGNMENTS LIMITED**  
ALANKIT HOUSE 4E/2  
JHANDEWALAN EXTN., NEW  
DELHI-110055

25. Any other detail that the CS may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)-N.A

PLACE: GHAZIABAD  
DATE: 9<sup>TH</sup> October 2025

FOR RAJIV KHOSLA & ASSOCIATES



(RAJIV KHOSLA)  
C.P. NO. 3927

UDIN: F005197G001499547  
PR NO. : 7130/2025