

Alps Industries Limited

REGD. / CORP. OFFICE

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

ALPS/30/SE12/2024-25

July 19, 2024

The General Manager
Market Operations Deptt.,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block, Bandra-Kurla
Complex Bandra (E), **Mumbai - 400 051**
Ph - 91-22-2659 8101 - 8114
Email - cmlist@nse.co.in

The 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
corp.relations@bseindia.com

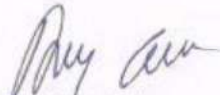
SUB : SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED ON JUNE 30, 2024

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 June 30, 2024.

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

To,

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

Dear Sir,

REPORT FOR THE QUARTER ENDED ON 30.06.2024

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 30.06.2024.

1.	For Quarter Ended	:	30.06.2024						
2.	ISIN	:	INE093B01015						
3.	Face Value	:	RS. 10/- EACH						
4.	Name of the Company	:	ALPS INDUSTRIES LIMITED						
5.	Registered Office Address	:	PLOT NO.15-B, G.T. ROAD, CHAUDHARY MORH, GHAZIABAD-201001 (U.P)						
6.	Correspondence Address	:	PLOT NO.15-B, G.T. ROAD, CHAUDHARY MORH, GHAZIABAD-201001 (U.P)						
7.	Telephone & Fax Nos.	:	CONTACT : +91-9871692058						
8.	Email address	:	ajaygupta@alpsindustries.com						
9.	Names of Stock Exchanges where the Company's securities are listed	:	Equity shares are listed at NSE & BSE.						
10.	Issued Capital - Equity shares								
11.	Listed Capital on NSE & BSE & (Exchange - wise)								
			<table><thead><tr><th>Number of Shares</th><th>% of Total Issued Cap.</th></tr></thead><tbody><tr><td>39114100</td><td>100.00 %</td></tr><tr><td>39114100</td><td>100.00 %</td></tr></tbody></table>	Number of Shares	% of Total Issued Cap.	39114100	100.00 %	39114100	100.00 %
Number of Shares	% of Total Issued Cap.								
39114100	100.00 %								
39114100	100.00 %								
12.	Held in Dematerialised form in NSDL	:	23192028 59.29						



13.	Held in Dematerialised form in CDSL	:	15851224	40.53
14.	Physical	:	70848	0.18
15.	Total No. of Shares (12+13+14)	:	39114100	100%
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	:	NIL	

17. **Certifying the details of changes in equity share capital during the quarter consideration as per Table below :**

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.** :
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.)-**Nil**

FOR RAJIV KHOSLA & ASSOCIATES



(RAJIV KHOSLA)
C.P. NO. 3927
UDIN: F005197F000767871
PR NO. 848/2020

PLACE: GHAZIABAD
DATE: JULY 18, 2024