Alpa Laboratories Ltd.

33/2, Pigdamber A.B. Road - 453 446 Distt. Indore - (M.P.) India
Phone No. : +91-731- 429 4567 Fax No. : +91-731- 429 4444
Email : mail@alpalabs.com
CIN L85195MP1988PLC004446

Date:-26th October, 2017

The Bombay Stock Exchange **Phiroze Jeejeebhoy Towers** **Dalal Street** **Mumbai- 400001** **Scrip Code:532878**	**National Stock Exchange of India Ltd.** **Exchange Plaza, C-1, Block G,** **Bandra Kurla Complex,** **Bandra (E)** **Mumbai – 400 051** **Scrip Code: ALPA**

Dear Sir/Madam,

Sub: Certificate under regulation 40 (9) of the (Listing obligations and Disclosure Requirements) Regulations,2015,

In terms of regulation 40 (9) of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, We enclose herewith the certificate from practicing company secretary for the quarter ended 30th September, 2017.

Please take the above information on record.

Thanking you,

Yours faithfully,

For ALPA LABORATORIES LIMITED

MS Chawla
Director
Din No:00362058

SHILPESH DALAL & CO.

PRACTISING COMPANY SECRETARY
219, D.M. Tower, 21/1, Dr. R.S. Bhandari Marg,
Janjeerwala Square, Indore
Ph. 0731-4064803 Fax: 0731-2560690
Mob.94250-56656
E-mail : csshilpeshdalal@gmail.com

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

(FOR THE HALF YEAR ENDED SEPTEMBER, 2017).

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Alps 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 April, 2017 to 30th September, 2017 for the purpose of issuing a Certificate as per Clause 40(9) of the Listing Obligation and Disclosure Requirements, 2015 entered into by, Alps 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 April, 2017 to 30th September, 2017 for transfer, transmission, split, sub-division, Renot, 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 : 24/10/2017
Place: Indore