

# Alps Industries Limited

REGD. / CORP. OFFICE

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

ALPS/165/SE 12/2025-26

17, January, 2025

|                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>The General Manager<br/>Market Operations Deptt.,<br/><b>National Stock Exchange of India Ltd.,</b><br/><br/>Exchange Plaza, 5th Floor,<br/>Plot No. C/1, G-Block, Bandra-Kurla<br/>Complex Bandra (E), <b>Mumbai - 400 051</b><br/>Ph - 91-22-2659 8101 - 8114<br/>Email - <a href="mailto:cmlist@NSE.co.in">cmlist@NSE.co.in</a></p> | <p>The Relationship Manager<br/><br/>Corporate Relationship Deptt.,<br/><b>Bombay Stock Exchange Limited,</b><br/>1<sup>ST</sup> Floor New Trading Ring,<br/><br/>Rotunda Building, P. J. Towers,<br/>Dalal Street, Fort, <b>Mumbai-400 001.</b><br/>Ph - 022-22728995<br/>Email - <a href="mailto:intern.erika@bseindia.com">intern.erika@bseindia.com</a>,<br/><a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a></p> |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**SUB: SUBMISSION OF CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED ON DECEMBER 31, 2025.**

Dear Madam/Sir,

With reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 we are submitting herewith the Certificate as required under the said regulation for the quarter ended on December 31, 2025 received from our R & T Agent M/s. Alankit Assignments Ltd.

This is for your kind information and record please.

Thanking you,

Yours faithfully,

**For ALPS INDUSTRIES LIMITED**

AJAY  
GUPTA

Digitally signed  
by AJAY GUPTA  
Date: 2026.01.17  
12:40:13 +05'30'

(Ajay Gupta)   
Company Secretary  
& Asstt. Vice President - Legal  
Mob. No.: 9871692058  
E-mail id: [ajaygupta@alpsindustries.com](mailto:ajaygupta@alpsindustries.com)  
Encl: a/a.

5<sup>th</sup> January, 2026

To,  
Ajay Gupta  
(Company Secretary & General Manager – Legal)  
Alps Industries Limited  
Plot No 15-B, G.T. Road  
Chaudhary Morh, Ghaziabad  
Uttar Pradesh -201001

Subject : Certificate under Regulation 74(5) of the SEBI ( Depository and participants ) Regulations, 2018  
for the quarter ended 31<sup>st</sup> December, 2025.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2025, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "Alps Industries Limited." we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges : and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.  
This is for your information and records.

Thanking You,

For ALANKIT ASSIGNMENTS LIMITED

KAMAI

GARG

Kamal Garg

**Ramal Darg**  
(General Manager)

SEBI Registration Nos.

INH-2308-81235, IN-240881235, INE-23081-133, INBL10881234, INE-010881234, INE-0108-81234, INE-230881235, INBL10881235, INP-000001363, IN-0P-NSD-14-38, IN-0P-CDS-43-18

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

**Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055**

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : [www.alankit.com](http://www.alankit.com) | e-mail : [info@alankit.com](mailto:info@alankit.com)