



ALPEX SOLAR LTD.
(Formerly known as Alpex Solar Pvt. Ltd.)
I 25-26, Site-V, Surajpur Ind. Area,
Kasna, Greater Noida,
(U P) - 201306 (India)
Tel. No.: +91 120 2341146
E-mail : info@alpex.in

Date: 10th July, 2025

To
The Manager- Listing
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, G- Block
Bandra Kurla Complex, Bandra (East), Mumbai – 400051.

Ref.: Alpex Solar Limited, Symbol: ALPEXSOLAR, ISIN: INE0R4701017

**Subject: COMPLIANCE CERTIFICATE FOR THE PERIOD FROM 01st APRIL, 2025
TO 30th JUNE, 2025 PURSUANT TO SEBI (PROHIBITION OF INSIDER TRADING)
REGULATIONS, 2015**

Dear Sir/Madam,

I, Sakshi Tomar, Compliance Officer of Alpex Solar Limited, I am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. The Company has a Structured Digital Database in place.
2. Control exists as to who can access the SDD.
3. All the UPSI disseminated in the previous quarter have been captured in the Database.
4. The system has captured nature of UPSI along with date and time.
5. The database has been maintained internally and an audit trail is maintained.
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

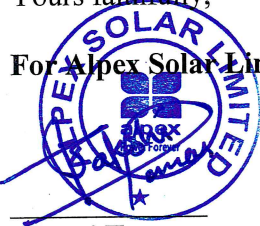
I also confirm that the Company was required to capture **seven number** of events during the period from 1st April, 2025 to 30th June, 2025 and has captured **seven number** of the said required events.

I would like to report that no non-compliance was observed in the previous quarter.

Thanking you,

Yours faithfully,

For Alpex Solar Limited



Sakshi Tomar
Company Secretary & Compliance Officer
Membership No.: A48936

Solar PV Module Manufacturers	Solar Electricity (RESCO)	Solar EPC	Solar Pumps	International Trading
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