



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: January 13th, 2026

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: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2025.

Dear Sir/Madam,

Please find enclosed herewith certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018, received from Skyline Financial Services Private Limited, Registrar and Transfer Agent of the Company, for the quarter ended December 31st, 2025.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Alpex Solar Limited

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

Enclosure: As Below

Solar PV Module Manufacturers	Solar Electricity (RESCO)	Solar EPC	Solar Pumps	International Trading
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Dated: January 03, 2026

Ref: SFSPL/RTA/ December/2025

To,
The Company Secretary
ALPEX SOLAR LIMITED
PLOT NO I - 26 SITE V, SURAJPUR INDESTRIAL
AREA, KASNA GREATER NOIDA UTTAR-PRADESH
201306

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2025**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **ALPEX SOLAR LIMITED** " CIN: **L51909DL1993PLC171352**.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

