



ALPEX SOLAR LTD.
(Formerly known as Alpex Solar Pvt. Ltd.)
I 25-26, Site 5, Surajpur Ind. Area,
Kasna, Greater Noida, G.B Nagar
(U P) - 201306 (India)
Tel. No.: +91 120 2341146
Email : info@alpex.in

Date: 06th January, 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 OCTOBER, 2024 TO 31st DECEMBER, 2024 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 captured the following events as given below during the period from 1st October, 2024 to 31st December, 2024:

1. Approval of Expansion Plans- Installation of Solar Cells.
2. Additional Orders for supply of Solar Panels amounting Rs. 277.19 Cr. from a leading PSU.
3. Receiving a new order for supply, installation and commissioning of 1141 Solar Water Pumping Systems under PM-Kusum Scheme of Rs. 34.51 Cr. from The Director General, New & Renewable Energy Department Haryana & HAREDA, Panchkula.

Solar PV Module Manufacturers	Solar Electricity (RESCO)	Solar EPC	Solar Pumps	International Trading
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Regd. Office : B-79, Shivalik Encalve, Near Malviya Nagar, New Delhi - 110017, CIN U51909 DL 1993 PLC 171352
New Delhi | Jaipur | Ludhiana | Mumbai | Noida | Surat | Tirupur | Kolkata
www.alpexonline.com, www.alpexsolar.com



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4. Half Yearly Disclosure of Standalone and Consolidated Financial Statements from 01st April to 30th September, 2024.
5. Acceptance of proposal to acquire the land on lease in Madhya Pradesh as per the proposal presented by the Government of Madhya Pradesh in the Letter of Intent (LOI) dated December 7, 2024.
6. Unaudited Financial Statement for Quarter 3 (Q3) from 01st October to 31st December, 2024.

I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: **NIL**

Please take the same on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Alpex Solar Limited

Sakshi Tomar

Company Secretary & Compliance Officer

Membership No.: A48936

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