

Alps Industries Limited

REGD. / CORP. OFFICE

A-115, Sector-136, Maharishi Nagar,
Noida, Gautam Buddha Nagar,
Uttar Pradesh – 201304

ALPS/52/SE 13/2026-27

October 10, 2026

The General Manager Market Operations Deptt., National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 Ph – 91-22-2659 8101 – 8114 Email –cmllist@nse.co.in	The Relationship Manager Corporate Relationship Deptt., Bombay Stock Exchange Limited, 1ST Floor New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai-400 001. Ph – 022-22728995 Email – intern.erika@bseindia.com, corp.relations@bseindia.com
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SUB: SUBMISSION OF CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED ON SEPTEMBER 30, 2026.

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 September 30, 2026 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

(Ajay Gupta)

Company Secretary

& Asstt. Vice President – Legal

Mob. No.: 9871692058

E-mail id: ajaygupta@alpsindustries.com

Digitally signed
by AJAY GUPTA
Date: 2026.10.10
10:18:24 +05'30'

5th October, 2026

To,
Ajay Gupta
(Company Secretary & General Manager – Legal)
A-115, Sector-136, Maharishi Nagar
Gautam Buddha Nagar, Noida
Uttar Pradesh, India, 201304

Subject : Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 30th September, 2026.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2026, 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

KAMAL
GARG

Kamal Garg
(General Manager)

Digitally signed by KAMAL GARG
DN: cn=KAMAL GARG,
ou=ALANKIT ASSIGNMENTS LIMITED,
o=ALANKIT ASSIGNMENTS LIMITED,
c=IN
Date: 2026.10.05 11:02:24 +05'30'

SEBI Registration Nos.

INB230681235, INF230881235, INE230881235, INBU10881234, INF010881234, INE010881234, INE260881235, INB060881235, INPC00001363, IN-DP-NSDL-14-86, IN-DP-CDSL-43-99

CIN : U74210DL1991PLC042559

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

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

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