

Alps Industries Limited

REGD. / CORP. OFFICE

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

ALPS/05/SE13/2025-26

April 18, 2026

<p>The General Manager Market Operations Deptt., National Stock Exchange of India Ltd.,</p> <p>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 - cmlist@nse.co.in</p>	<p>The Relationship Manager</p> <p>Corporate Relationship Deptt., Bombay Stock Exchange Limited, 1st Floor New Trading Ring,</p> <p>Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai-400 001. Ph - 022-22728995 Email - intern.erika@bseindia.com, corp.relations@bseindia.com</p>
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SUB: SUBMISSION OF CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED ON MARCH 31, 2026.

Dear Sir,

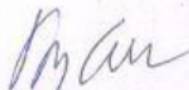
With reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are submitting herewith the Certificate as required under the said regulation for the quarter ended on March 31, 2026 received from our R & T Agent M/s. Alankit Assignments Ltd.

This is for your kind information and record please.

Thanking you,

Yours faithfully,

For **ALPS INDUSTRIES LIMITED**


(Ajay Gupta)

Company Secretary

& Asstt. Vice President - Legal

Mob. No.: 9871692058

E-mail id: ajaygupta@alpsindustries.com

Encl : a/a.





1st April, 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 31st March, 2026.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 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

Digitally signed by
KAMAL GARG
Date: 2026.04.01
11:23:39 +05'30'

Kamal Garg
(General Manager)

SEBI Registration. Nos.

INB230681235, INF-230881235, INE230881235, INBU10881234, INF010881234, INE010881234, INE260881235, INB060881235, INP00001363, IN-DP-NSDL-14-06, IN-DP-CDSL-43-09

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 | e-mail : info@alankit.com