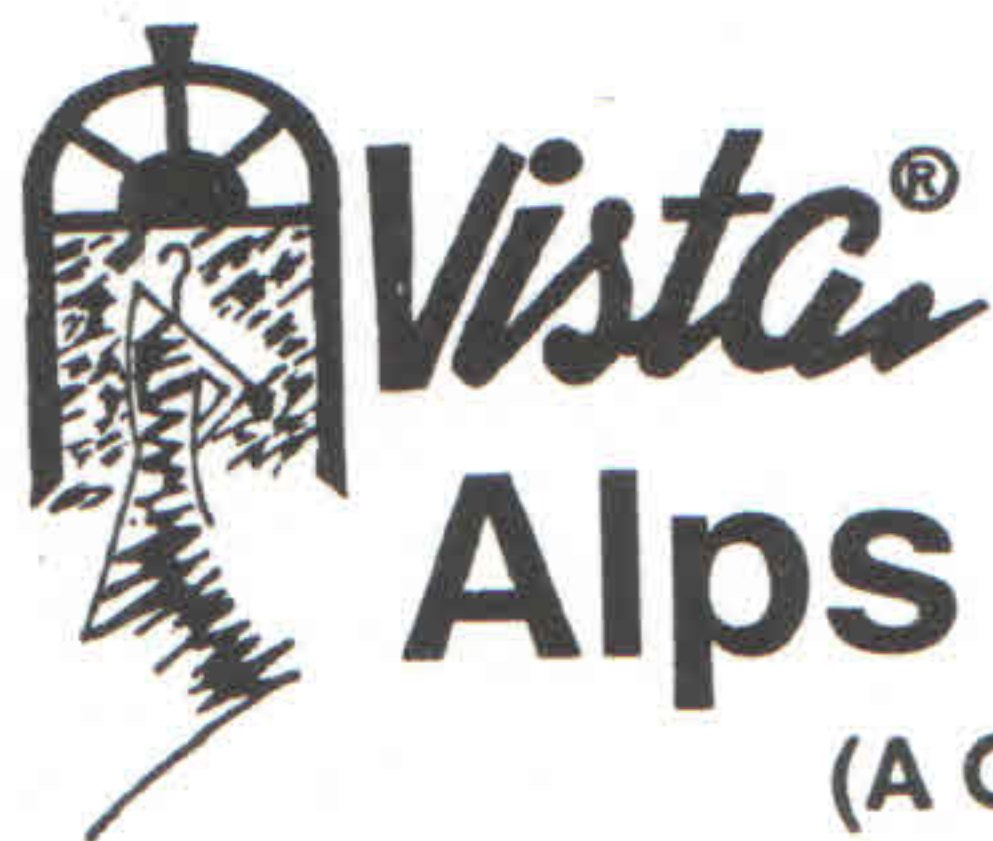




Alps Industries Limited

(A Government Recognised Trading House)

An ISO 14001 & ISO 9001 Company

Regd./Corp. Off. : 57/2, Site-IV Industrial Area, Sahibabad, Ghaziabad-201010 INDIA
Phones : 91-120-4161700 (30 Lines) Fax : 91-120-2896041, 2895299
Email : info@alpsindustries.com Web. : www.alpsindustries.com
CIN No. : L51109UP1972PLC003544

June 9, 2016

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
Fax : 022 - 26598237/38/ 2659 8100
Email - cm1ist@nse.co.in

Dear Sir,

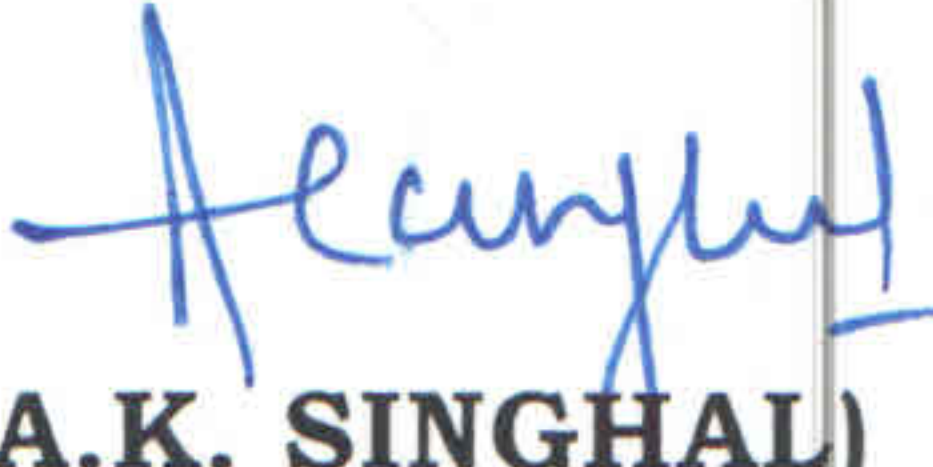
**RE: DECLARATION IN COMPLIANCE OF CIRCULAR NSE/CML/2016/09 DATED
01.06.2016 ON THE UNMODIFIED OPINION AUDIT REPORTS FOR THE FINANCIAL
YEAR 2015-16**

DECLARATION

In terms of requirement of circular no- NSE/CML/2016/09 dated 01.06.2016 clarifying the compliance of SEBI circular no- CIR/CFD/CMD/56/2016 dated 27.5.2016, we hereby declare that Audit Report of Alps Industries Limited, having its registered office at 57/2, Site IV, Industrial Area Sahibabad, Ghaziabad (U.P.), as provided by the Statutory Auditors of the company is Unmodified Opinion and do not carry any Qualified Opinion / Disclaimer of Opinion / Adverse Opinion related to the financial year ended on March 31, 2016, Hence, there is no requirement to file Form-A/B or Statement on Impact of Audit Qualifications with the Audit Report of the company.

This is for your kind information and record, please.

FOR ALPS INDUSTRIES LIMITED


(A.K. SINGHAL)
PRESIDENT (CORP. ACCOUNTS)
DESIGNATED CHIEF FINANCIAL OFFICER (CFO)

