



ALPEX SOLAR LIMITED

(Formerly known as Alpex Solar Pvt. Ltd.)

Plot No. I-25-27, Site 5, Surajpur Industrial Area
Kasna, Greater Noida, Gautam Budh Nagar
(U P) - 201306 (India). Tel. No.: 0120 - 2341146
Email : info@alpexonline.com

To,
Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) Mumbai- 400051

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018 for the Quarter and year ended 31st March, 2024.

SYMBOL: ALPEXSOLAR

NSE ISIN NO: INE0R4701017

Dear Sir/Madam,

With reference to the above captioned subject, we are enclosing herewith Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018, for the quarter and year ended 31st March, 2024.

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

For Alpex Solar Limited

**SAKSHI
TOMAR**

Digitally signed by
SAKSHI TOMAR
Date: 2024.04.19
16:58:37 +05'30'

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

Date: 19/04/2024
Place: Greater Noida

Solar PV Module Manufacturers	Solar Electricity (RESCO)	Solar EPC	Solar Pumps	International Trading
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Dated: April 03, 2024

Ref: SFSPL/RTA/ March/2024

To,
The Company Secretary
ALPEX SOLAR LIMITED
PLOT NUMBER I- 25/26, SURAJPUR INDUSTRIAL
ARE SITE-V, 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 March, 2024**, 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: **U51909DL1993PLC171352**.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

