



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

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 ended 30th June, 2024.

NSE SYMBOL: ALPEXSOLAR

ISIN: 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 ended 30th June, 2024.

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

For Alpex Solar Limited

SAKSHI Digitally signed by
SAKSHI TOMAR
TOMAR Date: 2024.07.19
18:07:10 +05'30'

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

Date: 19/07/2024
Place: Greater Noida

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|-------------------------------|---------------------------|-----------|-------------|-----------------------|
| Solar PV Module Manufacturers | Solar Electricity (RESCO) | Solar EPC | Solar Pumps | International Trading |
|-------------------------------|---------------------------|-----------|-------------|-----------------------|

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Regd. Office : B-79, Shivalik Enclave, 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

Dated: July 03, 2024

Ref: SFSPL/RTA/ June/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 **30th June, 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

