

ALPEX SOLAR LTD

(Formerly known as Alpex Solar Pvt. Ltd.) I 25-26, Site-V, Surajpur Ind. Area, Kasna, Greater Noida, (U P) - 201306 (India) Tel. No.: +91 120 2341146

E-mail: info@alpex.in

Date: 10th July, 2025

To
The Manager- Listing
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, G- Block
Bandra Kurla Complex, Bandra (East), Mumbai — 400051.

Ref.: Alpex Solar Limited, Symbol: ALPEXSOLAR, ISIN: INE0R4701017

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June, 2025.

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, 2025.

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

Thanking you,

Yours faithfully,

For Alpex Solar Limited

Sakshi Tomar

Company Secretary & Compliance Officer

Membership No.: A48936

Enclosure: As Below



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor Okhla Industrial Area, Phase-1, New Delhi-110 020 Tel.: +91-11-40450193-97, 26812682-83, E-mail: info@skylinerta.com, Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: July 02, 2025

Ref: SFSPL/RTA/ June/2025

To,
The Company Secretary
ALPEX SOLAR LIMITED
PLOT NO I - 26 SITE V, SURAJPUR INDESTRIAL
AREA, 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, 2025, 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: L51909DL1993PLC171352.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072 Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com