



**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: COMPLIANCE CERTIFICATE FOR THE PERIOD FROM 01ST APRIL, 2024 TO 30TH JUNE, 2024 PURSUANT TO SECURITIES AND EXCHANGE BOARD OF INDIA (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015**

**NSE SYMBOL: ALPEXSOLAR**

**ISIN: INE0R4701017**

**Dear Sir/Madam,**

I, Sakshi Tomar, Compliance Officer of Alpex Solar Limited, I am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. the Company has a Structured Digital Database in place.
2. control exists as to who can access the SDD.
3. all the UPSI disseminated in the previous quarter have been captured in the Database.
4. the system has captured nature of UPSI along with date and time.
5. the database has been maintained internally and an audit trail is maintained.
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture no events during the period from 1st April, 2024 to 30th June, 2024.

I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard:  
**NIL**

Solar PV Module Manufacturers	Solar Electricity (RESCO)	Solar EPC	Solar Pumps	International Trading
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Please take the same on your record and acknowledge the receipt of the same.

**For Alpex Solar Limited**

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

**Date: 19/07/2024**  
**Place: Greater Noida**

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