



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: COMPLIANCE CERTIFICATE FOR THE PERIOD FROM 01ST JANUARY, 2024 TO 31ST MARCH, 2024 Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading Regulations, 2015)

SYMBOL: ALPEXSOLAR

NSE ISIN NO: 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-tamper able 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 01st January, 2024 to 31st March, 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**

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: 27/04/2024
Place: Greater Noida

Solar PV Module Manufacturers	Solar Electricity (RESCO)	Solar EPC	Solar Pumps	International Trading
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Regd. Office : B-79, Shivajik Enclave, Near Malviya Nagar, New Delhi - 110 017, CIN U51909 DL 1993 PLC 171352

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www.alpexonline.com, www.alpexsolar.com