



## 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

Date: May 27, 2024

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**

**Sub: Declaration in respect of Unmodified Opinion on Standalone and Consolidated Audited Financial Results for the Financial Year ended on 31<sup>st</sup> March, 2024**

Dear Sir/Ma'am,

We hereby declared that the Statutory Auditor of the Company, M/s Seth & Seth, Chartered Accountants, New Delhi, has issued Standalone and Consolidated Audit Report with Unmodified Opinion on Standalone and Consolidated Audited Financial Result for the Half Year and Year ended as on 31<sup>st</sup> March, 2024

The Declaration is given in compliance to second proviso of Regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulations, 2016 vide notification no. SEBI/LAD-NRO/GN/2016-16/001, dated 25<sup>th</sup> May, 2016.

Kindly take the same on your record and oblige us.

Thanking you,

Yours faithfully,

**For Alpex Solar Limited**



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

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 - 110 017, CIN U51909 DL 1993 PLC 171352

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