



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: NON-APPLICABILITY OF ANNUAL SECRETARIAL COMPLIANCE REPORT FOR THE YEAR ENDED 31ST MARCH, 2024 UNDER REGULATION 24A OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) (AMENDMENT) REGULATIONS, 2018.

SYMBOL: ALPEXSOLAR

NSE ISIN NO: INE0R4701017

Dear Sir/Madam,

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 is not applicable to the company.

Further, we would like to clarify that Alpex Solar Limited is claiming exemptions under Regulation 15(2) of the Chapter IV of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as-

b. The Listed Entity which has listed its specified Securities on the SME Exchange, further to inform you that the company is listed on SME Exchange.

In view of the above, relaxation provided to SME Listed Companies under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Consequently the Company is also exempted to submit the Annual Secretarial Compliance Report for the Financial year ended 31.03.2024 to the Stock exchange.

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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