



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

July 28, 2026

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.

Symbol: ALPEXSOLAR, ISIN: INE0R4701017

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended June 30, 2026

Dear Sir/Madam,

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 please find enclosed Reconciliation of Share Capital Audit Report submitted by M/s Ruchi Kotak and Associates (ICSI Unique Code: S2018MH649600), Peer Reviewed Firm, a Practising Company Secretaries, for the Quarter ended June 30, 2026.

You are requested to kindly take the same on record.

Thanking you

Yours faithfully
For Alpex Solar Limited

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

Enclosure: as above

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 - 110017, CIN L51909 DL 1993 PLC 171352
New Delhi | Jaipur | Ludiana | Mumbai | Tirupur
www.alpexonline.com | www.alpexsolar.com



RUCHI KOTAK & ASSOCIATES

Company Secretaries

Off: 403 Thacker Tower, Plot No 86

Sector 17, Vashi, Navi Mumbai– 400 703, Maharashtra

email: ruchikotak@gmail.com, website: www.csruchikotak.com

To

Board of Directors

Alpex Solar Limited

B-79, Shivalik Enclave, Near Malviya Nagar,

New Delhi - 110017

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

We have examined the Register of Members, beneficiary details maintained by the Depositories and other records and documents maintained by **Alpex Solar Limited** (CIN: L51909DL1993PLC171352) hereinafter referred to as ‘the Company’) and its Registrar and Share Transfer Agent i.e. Skyline Financial Services Private Limited for issuing this report, in accordance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, we hereby report the following in respect of the quarter ended 30th June, 2026.

1.	Report for Quarter ended	30 th June 2026
2.	ISIN Equity	INE0R4701017
3.	Face Value	Rs.10/- each
4.	Name of the Company	Alpex Solar Limited
5.	Registered Office Address	B-79, Shivalik Enclave, Near Malviya Nagar, New Delhi - 110017
6.	Correspondence Address	Plot No. I 25-26, Site V, Surajpur Industrial Area, Kasna, Greater Noida, Uttar Pradesh - 201306
7.	Telephone and Fax Nos.	Tel: +91 120 2341146 Fax No: N.A.
8.	E-mail Address	cs@aplex.in
9.	Name of the Stock Exchange where the Company's Securities are listed:	National Stock Exchange of India Limited (NSE), NSE Emerge SME Platform



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email: ruchikotak@gmail.com, website:www.csruchikotak.com

		Number of Shares		% of Total Issued Capital			
10.	Issued Capital		2,55,43,000		100.00%		
11.	Listed Capital (Exchange Wise) National Stock Exchange of India Limited (NSE), NSE Emerge SME Platform		2,55,43,000		100.00%		
12.	Held in dematerialised form in CDSL		44,03,900		17.24%		
13.	Held in dematerialised form in NSDL		2,11,39,100		82.76%		
14.	Physical		0		0.00%		
15.	Total No. of Shares (12+13+14)		2,55,43,000		100.00%		
16.	Reasons for differences if any, between (10&11), (10&15), (11&15):		Not Applicable				
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
Particulars		No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchange (Specify name)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval Pending for Stock Exchange(s) (Specify Names)
N.A.		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
18.	Register of Members is updated (Yes / No)			Yes			
	If not updated up to which date			Not Applicable			
19.	Reference of previous quarter with regard to excess dematerialized shares, if any			Nil			
20.	Has the Company resolved the matter mentioned in Point No.19 above, in the current quarter? If not reason why?			Not Applicable			
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay.						
			No. of requests	No. of shares	Reasons for delay		
Confirmed after 21 days			Nil	Nil	Nil		
Pending for more than 21 days			Nil	Nil	Nil		
22.	Name, Telephone & Fax No. of Compliance Officer of the company			CS Sakshi Tomar cs@alpex.in Tel: 0120-2341146			



RUCHI KOTAK & ASSOCIATES

Company Secretaries

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Sector 17, Vashi, Navi Mumbai– 400 703, Maharashtra

email: ruchikotak@gmail.com, website: www.csruchikotak.com

23.	Name, Address, Telephone & Fax No., Regn. no. of the Auditor	CS Ruchi Kotak Ruchi Kotak & Associates, Company Secretaries 403 Thacker Tower, Sector 17, Vashi, Navi Mumbai - 400703 Tel: +91 8850419598. Email: ruchikotak@gmail.com FCS No.: 9155 / C.P. No: 10484
24.	Appointment of common agency for share registry work (if yes, name and address)	Skyline Financial Services Private Limited CIN: U74899DL1995PTC071324 D-153A, 1 st Floor, Okhla Industrial Area, Phase-I, New Delhi-110 020 Email: info@skylinerta.com
25.	Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)	None

For Ruchi Kotak & Associates

**RUCHI RITESH
KOTAK**

Digitally signed by
RUCHI RITESH KOTAK
Date: 2026.07.27
17:30:33 +05'30'

Ruchi R Kotak

Proprietor

FCS: 9155, C.P.NO.: 10484

PR No.: 1666/2022

UDIN: F009155H000950458

Place: Navi Mumbai

Date: 27th July 2026

(346) ALPEX SOLAR LIMITED ISIN: INE0R4701017

Consolidated Category Wise Holding [HOL] As on Date :30/06/2026

CODE		CATEGORY DESCRIPTION	NOS.	SHARES	PERCENTAGE
BEN TYPE	SUB TYPE				
Physical					
9	99	DEPOSITORY	2	25543000	100.000
		Total Holdings	2	25543000	100.000
NSDL					
1	1	PUB - RESIDENT INDIAN	2071	15197036	59.496
1	8	PUB - STOCK BROKER PROPRIETERY	1	11200	0.044
4	1	NRI - NRI REPARTIABLE	133	162700	0.637
4	2	NRN - NRI NON REPARTIABLE	94	111600	0.437
5	1	LTD - BODIES CORPORATE-DOMESTIC	55	3502300	13.711
5	12	LTD - BODIES CORPORATE-OTHERS	2	8200	0.032
5	29	LTD - BODIES CORPORATE-LIMITED LIABILITY PARTNERSHIP	8	169453	0.663
5	33	LTD - BODIES CORPORATE-STOCK BROKER PROPRIETORY	5	7900	0.031
14	1	FPC - FOREIGN PORTFOLIO INVESTORS-CORPORATE-CAT-I	6	792400	3.102
14	2	FPC - FOREIGN PORTFOLIO INVESTORS-CORPORATE-CAT-II	1	5900	0.023
15	1	AIF - ALTERNATE INVESTMENT FUND-CAT-I	1	45400	0.178
15	3	AIF - ALTERNATE INVESTMENT FUND-CAT-III	4	56200	0.220
16	1	HUF - HUF /APOS	119	1068811	4.184
		Total Holdings	2500	21139100	82.759
CDSL					
21	3	PUB - RESIDENT ORDINARY	3874	2613000	10.230
21	4	HUF - RESIDENT HUF /APOS	161	120200	0.471
21	58	PUB - RESIDENT INDIVIDUAL MINOR	3	2300	0.009
21	69	PUB - RESIDENT INDIVIDUAL-NEGATIVE NOMINATIONS	2013	1057300	4.139
21	73	PUB - RESIDENT INDIVIDUAL-PMS	4	12956	0.051
21	82	HUF - RESIDENT HUF /APOS	1	4894	0.019
21	84	PUB - RESIDENT INDIVIDUAL-NEGATIVE NOMINATIONS	1	200	0.001
21	87	PUB - RESIDENT MINOR NEGATIVE NOMINATIONS	1	1600	0.006
21	106	PUB - RESIDENT CM/TM PROPRIETORY ACCOUNT	1	50000	0.196
24	10	NRI - NRI REPARTIABLE	43	44700	0.175
24	11	NRN - NRI NON REPARTIABLE	53	72900	0.285
24	70	NRI - NRI REPAT NEGATIVE NOMINATION	3	56600	0.222
24	71	NRN - NRI NON-REPAT NEGATIVE NOMINATION	7	4100	0.016
25	12	LTD - BODIES CORPORATE-DOMESTIC	61	196400	0.769
25	67	LTD - BODIES CORPORATE -LIMITED LIABILITY PARTNERSHIP	9	20100	0.079
25	76	LTD - BODIES CORPCRATE -DOMESTIC -PMS	1	2050	0.008
25	104	LTD - BODIES CORPORATE -CM/TM PROPRIETORY ACCOUNT	7	144600	0.566
		Total Holdings	6243	4403900	17.241



08/07/2026

ALPEX SOLAR LIMITED
PLOT NO I - 26 SITE V,
SURAJPUR INDUSTRIAL AREA, KASNA
GREATER NOIDA
UTTAR-PRADESH 201306

Dear Sir/Madam,

Pursuant to SEBI Circular D& CC/FITTC/CIR-16/2002 dated 31st December, 2002, We hereby confirm as under as on 30/06/2026.

1. That in terms of para (1) the detail of shareholding is as follows:

Sr. No.	Particulars.	No. of Records.	Shares.
1	PHYSICAL	0	0
2	NSDL	2500	21139100
3	CDSL	6243	4403900
	Total	8743	25543000

2. In terms of para(2) and para(3) of the Circular that all the Transfers, Transmission(s), Transposition(s), Demat(s), Remat(s), Duplicate(s), Split, Consolidation and Sub-division have been entered into the register of members as on 30/06/2026. The summary of requests received during the period is given below:

Sr. No	Transaction Type.	No. of Requests Received.	No. of Shares Received	No. of Requests Rejected	No. of Shares Rejected	No. of Requests Accepted	No. of Shares Accepted
Nil							

This is for your information and record.

Thanking you.

For Skyline Financial Services Private Limited

Parveen Sharma
(Authorised Signatory)



01/07/2026

ALPEX SOLAR LIMITED

PLOT NO I - 26 SITE V,,
SURAJPUR INDUSTRIAL AREA, KASNA,
GREATER NOIDA,
UTTAR-PRADESH 201306

Dear Sir/Madam,

The demat Status Report of Alpex Solar Limited is as given below:

Particulars	Holding As on 31/03/2026	Holding As on 30/06/2026	Change in Total
NSDL	21058700	21139100	
CDSL	4484300	4403900	
TOTAL	25543000	25543000	0

Thanking you.

For Skyline Financial Services Private Limited

Parveen Sharma
(Authorised Signatory)

