

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

Date: October 18, 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: INEOR4701017

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended September 30, 2024

Dear Sir/Ma'am,

In terms of Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018, (earlier Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996) we enclosed herewith Reconciliation of Share Capital Audit Report ("Report") submitted by M/s Vishal Mishra and Associates, (ICSI Unique Code: S2023DE911800), Practicing Company Secretary, a Peer Reviewed Firm, for the quarter ended September 30, 2024.

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking you, Yours faithfully, For **Alpex Solar Limited**

SAKSHI TOMAR Digitally signed by SAKSHI TOMAR Date: 2024.10.18 15:31:34 +05'30'

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

Solar PV Module Manufacturers	Solar Electricity (RESCO)	Solar EPC	Solar Pumps	International Trading
				1000 DL 0 171050



To,

M/s Alpex Solar Limited, CIN: U51909DL1993PLC171352 Regd. Office: B-79 Shivalik Enclave, Near Malviya Nagar, New Delhi-110017

Dear Sir/ Madam

We have examined the relevant books, registers, forms, documents and papers produced electronically before me by M/s **Alpex Solar Limited ('the Company')** and its Registrars and Transfer Agent (RTA), M/s Skyline Financial Services Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 as amended to the best of my knowledge and according to the information and explanations given to us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT AS PER REGULATION 76 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018.

1.	For Quarter Ended	:	30th September, 2024
120		-	
2.	Name of the Company	:	ALPEX SOLAR LIMITED
2	CINI	-	
3.	CIN	:	U51909DL1993PLC171352
4.	Address	1:	B-79, Shivalik Enclave, Near Malviya Nagar,
			New Delhi - 110017
5.	Correspondence Address	:	Plot No. I-26, Site 5, Surajpur Industrial Area,
			Gautam Buddha Nagar, Noida, Uttar Pradesh - 201306
	1	9	ottar Pradesh - 201306
6.	Email address	:	cs@alpex.in
•	2		
7.	ISIN	:	INE0R4701017
8.	Face Value per Equity Share	:	Rs. 10/- Each



9.	Names of the Stock Exchange where the Company's securities are listed			Emerg	ge l	Stock NSE SM	Exch E Pla	ang tfo	ge of l rm	Indi	a Limited (NSE),	
10					Numb Share:	S	of	Equ	ity		of iity	Total Issued Share Capital
10.		Capital		:	2,44,7	3,4	100			100)%	
11.	Listed wise)		(Exchange		2,44,7	3,4	100			100	0%	
12.	Held in in CDS	n Demateria L	lized form	:	42,45,600		0		1'		35%	0
13.	. Held in Dematerialized form in NSDL		:	2,02,2	7,8	800			82.	65%	ó	
14.	Physic	al				-	-					the second second second
15.	Total No. of Shares (12+13+14)				2,44,73,400					- 100%		
16.	betwee	ns for differe en (10 & 11 [10 & 15]								N.A	•	
17.	Certify		ils of chang	e in	share c	api	tal duri	ng th	e qı	larter	unc	ler consideration
Part	iculars	No. of		T	Listed o	m	Wheth	lor	TA	heth	01	In-prince
		shares	Not Applied for listing	5	Stock Exchang		intima to CDS	ated	in	tima to NS	te	appr. Pending for SE
NA		NA	NA	N	NA.		NA		N	Δ		NA
18.	Regist updat	ter of Mem ed up to wh	bers is up nich date	dat	ted (Yes	5 /		not,	:	YES		
19.	Refer	ence of pr s demateria	evious qu lized shar	iari	arter with regards to es, if any.			:	N.A.			
20.	Has the point	e company	resolved	the	matter mentioned in : rrent quarter? if not,			N.A.				
21.	Mentio		al no. of rec beyond 21	lues day	sts, if any	y, c	onfirme	ed aft	er 2 ela	21 day	/s an	nd the total no. of
Tota requ	l no. lests	of den	nat No. o	fre	quests	N	o. of sh		Ciu	<i>y</i> .	Rea	sons for delay
Conf	irmed a	fter 21 days	S NIL			N	IL				NIL	
Pend days		more than	21 NIL			N	IL				NIL	
22.	Name, 7	Celephone 8	& Fax No.	of t	he :	C	Saksh	i Tor	nar			
•	Complia	nce Officer o	of the Co			<u>cs</u>	@alpe	<u>x.in</u>				병원화 관람
			Name, Address, Tel. & Regn. N the Auditor.				0120-2341146 CS Vishal Mishra Practicing Company Secretary Basement, 937-938/3, Sewak Chamber Block 49A, Nai Walan, Karol Bagh,				wak Chamber,	



			Delhi - 110005. 011-41100325, 45500325 Email: <u>csvishalmishra367@gmail.com</u> M. No: 43036 Peer Review No: 5510/2024 Skyline Financial Services Pvt Ltd CIN: U7A899DL1995PTC071324 D-153A, 1 st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 Email: <u>info@skylinerta.com</u>		
24.	Appointment of common agency for shares registry work, if any.	:	Skyline Financial Services Pvt Ltd CIN: U7A899DL1995PTC071324 D-153A, 1 st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020		
25.	Any other details that the auditor may like to provide	:	N.A.		

For Vishal Mishra & Associates

3/11 2110

CS Vishal Mishra M. No: 43036 CP. No: 16249 PR. No: 5510/2024 UDIN: A043036F001633341

Date: 18/10/2024 Place: Delhi





Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office : D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83, E-mail: info@skylinerta.com, Website: www.skylinerta.com

CIN No.: U74899DL1995PTC071324

(346) ALPEX SOLAR LIMITED ISIN: INEOR4701017

Consolidated Category Wise Holding [HOL] As on Date :30/09/2024

CODE					H 1 0	
BEN TYPE	SUB TYPE	CATEGORY DESCRIPTION	NOS.	SHARES	PERCENTAGE	
Physical						
9	99	DEPOSITORY	2	24473400	100.000	
		Total Holdings	2	24473400	100.000	
NSDL						
1	1	PUB - RESIDENT INDIAN	1045	14834600	60.615	
1	8	PUB - STOCK BROKER PROPRIETERY	2	20400	0.083	
4	1	NRI - NRI REPARTIABLE	80	198000	0.809	
4	2	NRN - NRI NON REPARTIABLE	55	131200	0.536	
5	1	LTD - BODIES CORPORATE-DOMESTIC	25	3503800	14.317	
5	-	LTD - BODIES CORPORATE-OTHERS	1	400	0.002	
5		LTD - BODIES CORPORATE-LIMITED LIABLITY PARTNERSHIP	3	181200	0.740	
5		LTD - BODIES CORPORATE-STOCK BROKER PROPRIETORY	4	26400	0.108	
14		FPC - FOREIGN PORTFOLIO INVESTORS-CORPORATE-CAT-I	7	178800	0.731	
15	1	AIF - ALTERNATE INVESTMENT FUND-CAT-I	1	4400	0.018	
15		AIF - ALTERNATE INVESTMENT FUND-CAT-III	3	97600	0.399	
16		HUF - HUF /APOS	53	1051000	4.294	
		Total Holdings	1279	20227800	82.652	
CDSL						
21	3	PUB - RESIDENT ORDINARY	2085	2717000	11.102	
21	4	HUF - RESIDENT HUF /APOS	94	111600	0.456	
21	58	PUB - RESIDENT INDIVIDUAL MINOR	2	2400	0.010	
21	69	PUB - RESIDENT INDIVIDUAL-NEGATIVE NOMINATIONS	1071	1108000	4.527	
21		PUB - RESIDENT INDIVIDUAL-PMS	1	3600	0.015	
24	10	NRI - NRI REPARTIABLE	19	34400	0.141	
24	11	NRN - NRI NON REPARTIABLE	26	68000	0.278	
24	70	NRI - NRI REPAT NEGATIVE NOMINATION	5	12000	0.049	
24		NRN - NRI NON-REPAT NEGATIVE NOMINATION	5	4000	0.016	
25		LTD - BODIES CORPORATE-DOMESTIC	46	117000	0.478	
2	A CONTRACTOR OF A CONTRACTOR O	LTD - BODIES CORPORATE -LIMITED LIABLITY PARTNERSHIP	9	26000	0.106	
2		LTD - BODIES CORPORATE -CM/TM PROPRIETORY ACCOUNT	8	33600	0.137	
29		7 TRU - TRUSTS	1	8000	0.033	
		Total Holdings	3372	4245600	17.348	



Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072 Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com



SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office : D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83, E-mail: info@skylinerta.com, Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

14/10/2024

ALPEX SOLAR LIMITED

PLOT NUMBER I- 25/26, SURAJPUR INDUSTRIAL ARE SITE-V, 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 30/09/2024.

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	1279	20227800
3	CDSL	3372	4245600
	Total	4651	24473400

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 30/09/2024. The summary of requests received during the period is given below:

Sr. No	No Type. Red	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



Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072 Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com