

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

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018 for the Quarter ended 30th September, 2024.

Dear Sir/Madam,

With reference to the above captioned subject, we are enclosing herewith Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018, for the quarter ended 30th September, 2024.

Please take the same on your record and acknowledge the receipt of the same.

For Alpex Solar Limited

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



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

Dated: October 03, 2024

Ref: SFSPL/RTA/ September/2024

To,
The Company Secretary
ALPEX SOLAR LIMITED
PLOT NUMBER I- 25/26, SURAJPUR INDUSTRIAL
ARE SITE-V, KASNA, GREATER NOIDA UTTARPRADESH 201306

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September, 2024, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "ALPEX SOLAR LIMITED" CIN: U51909DL1993PLC171352.

This is for you information and records.

Thanking you,

Parveen Sharma
Authorised Signatory

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