

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

Date: 09th April, 2025

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

Subject: COMPLIANCE CERTIFICATE FOR THE PERIOD FROM 01st JANUARY, 2025 TO 31st MARCH, 2025 PURSUANT TO SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015

Dear Sir/Madam,

I, Sakshi Tomar, Compliance Officer of Alpex Solar Limited, I am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

- 1. The Company has a Structured Digital Database in place.
- 2. Control exists as to who can access the SDD.
- 3. All the UPSI disseminated in the previous quarter have been captured in the Database.
- 4. The system has captured nature of UPSI along with date and time.
- 5. The database has been maintained internally and an audit trail is maintained.
- 6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture **five number** of events during the period from 1st January, 2025 to 31st March, 2025 and has captured **five number** of the said required events.

I would like to report that no non-compliance was observed in the previous quarter.

Thanking you,

Yours faithfully,

For Alpex

Sakshi Tomar

Company Secretary & Compliance Officer

Membership No.: A48936

Solar PV Module Manufacturers

Solar Electricity (RESCO)

Solar EPC

Solar Pumps

International Trading