

(BY COURIER)

April 01, 2017

The General Manager
Market Operations Deptt.,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block, Bandra-Kurla Complex
Bandra (E), **Mumbai - 400 051**
Ph - 91-22-2659 8101 - 8114
Fax : 022 - 26598237/38/ 2659 8100

SUB: Disclosures under regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011


Dear Sir,

This has in reference to the requirement of disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011. As per the requirement we are enclosing herewith the disclosures under said regulation as on March 31, 2017, with respect to shareholding in Alps Industries Ltd. under promoter category.

This is for your kind information and record please.

Thanking You

Yours faithfully,


(K.K. AGARWAL)

Encl: a/a

CC: The Company Secretary
ALPS Industries Ltd.
57/2, Site IV, Industrial Area
Sahibabad, Ghaziabad -201010
U.P.

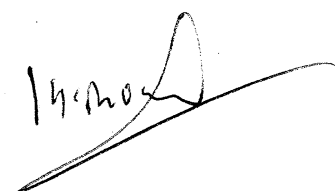
For intimation and necessary action please.

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

PART A

| | | | |
|--|------------------|---|--|
| 1. Name of the Target Company (TC) | | Alps Industries Limited | |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed | | National Stock Exchange of India Limited and Bombay Stock Exchange Limited. | |
| 3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him. | | K. K AGARWAL | |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above | Number of shares | % w.r.t. total share/ voting capital wherever applicable | % of total diluted share/ voting capital of TC (*) |
| As of March 31st of the year, 2017 holding of: | | | |
| a) Shares | 11,47,460 | 2.93% | N.A |
| b) Voting Rights (otherwise than by shares) | N.A. | N.A. | N.A. |
| c) Warrants, | N.A. | N.A. | N.A. |
| d) Convertible Securities | N.A. | N.A. | N.A. |
| e) Any other instrument that would entitle the holder to receive shares in the TC. | N.A. | N.A. | N.A. |
| Total | 11,47,460 | 2.93 | N.A |

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Note :

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.


(K. K AGARWAL)

Place: Ghaziabad

Date: 01.04.2017