

𝔄 +91 22 31220500
𝔄 +91 22 31220600
健 www.alokind.com
☑ investor.relations@alokind.com

14th January, 2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051

Symbol: ALOKINDS

Scrip Code: **521070**

Dear Sir/Madam,

Sub: Certificate pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

We enclose herewith a Certificate dated 04th January 2025 issued by M/s. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Registrar and Transfer Agent of the Company confirming the compliance of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

The above is for your information and record.

Thanking you,

Yours faithfully, For **Alok Industries Limited**

Hitesh Kanani Company Secretary & Compliance Officer Membership No. F6188

Encl: As Above

Corporate Office: Dhirubhai Ambani Knowledge City (DAKC), Building No. 24, 5th & 6th Floor, MIDC Plot No. 01 of 2, TTC Industrial Area, Kopar Khairane, Navi Mumbai - 400710

CIN: L17110DN1986PLC000334

Registered Office: 17/5/1 and 521/1, Village Rakholi, Sayli, Silvassa, Union Territory of Dadra and Nagar Haveli and Daman and Diu - 396230 0260-6637000 / 7001

ISO 9001, ISO 14001, ISO 45001 Certified Company



MUFG Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368 C-101, Embassy 247, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel. : +91 22 4918 6000. Website: <u>www.linkintime.co.in</u>

Date: 4th January 2025

TO, ALOK INDUSTRIES LIMITED REGD OFF -17/5/1 , 521/1-VILLAGE RAKHOLI SAILY – SILVASSA UNION TERRITORY OF DADRA & NAGAR HAVELI DAMAN & DIU: 396230

Dear Sir/Madam,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For MUFG Intime India Pvt. Ltd (Formerly known as Link Intime India Pvt. Ltd.)

Ashok Shetty Vice President – Corporate Registry