

ALOK INDUSTRIES LIMITED Peninsula Business Park, Tower B, 2nd & 3rd Floor, Ganpatrao Kadam Marg, Lower Parel,

Mumbai - 400 013. Tel.: 91 22 6178 7000 Fax : 91 22 6178 7118

15 October 2019

BSE Limited.	National Stock Exchange of India Ltd,
Listing Department,	Exchange Plaza, 5th Floor,
P.J. Towers, Dalal Street,	Plot no. C/1, G Block,
Mumbai - 400 001	Bandra-Kurla Complex,
Fax No.: 2272 2037 / 2272 2039	Bandra (East), Mumbai-400 051.
	Fax No.: 2659 8237 / 2659 8238
National Securities Depository Limited	Central Depository Services (India) Limited
Trade World, A Wing, 4 th Floor,	Marathon Futures, A wing, 25 th Floor, NM
Kamala Mills Compound,	Joshi Marg, Lower Parel,
Senapati Bapat Marg, Lower Parel,	Mumbai-400 013
Mumbai-400 013	

<u>Subject:</u> - <u>Certificate pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018</u>

Scrip Code: - <u>NSE- ALOKTEXT</u> <u>BSE - 521070</u>

Dear Sirs,

We are sending herewith Certificate dated 15th October 2019 issued by M/s. Link Intime India Private Limited, Registrar and Transfer Agent (RTA) of the company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

The above is for your information and records.

Thanking you,

Yours truly, FOR ALOK INDUSTRIES LIMITED

K H GOPAL COMPANY SECRETARY

Encl: a/a



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060 E-mail ; mumbai@linkintime.co.in Website : www.linkintime.co.in

15th Oct., 2019

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Alok Industries Limited Peninsula Corporate Park, Peninsula Tower, 2nd Floor, Ganpatrao Kadam Marg Lower Parel Mumbai – 400 013.

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

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September , 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges wherethe earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you, For Link Intime Indiap rivere Limited Authorit ed Signato