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

7 January 2020

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 Scrip Code.521070 Fax No.: 2659 8237 / 2659 8238 Symbol. ALOKTEXT National Securities Depository Limited Central Depository Services (India) Limited Trade World, A Wing, 4th Floor, Merathon Futures, A wing, 25th 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: - NSE- ALOKTEXT BSE - 521070

Dear Sirs,

We are sending herewith Certificate dated 4th January 2020 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

KH GOPAL

COMPANY SECRETARY

Encl: a/a



4th January 2020

Alok Industries Limited Peninsula Corporate Park, Peninsula Tower, 2nd Floor, Ganpatrao Kadam Marg

To

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

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

Sir/Madam,

Lower Parel Mumbai – 400 013.

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 , 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.

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Thanking you,

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