

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



28 October 2020

BSE Limited. Listing Department, P.J. Towers, Dalal Street, Mumbai - 400 001 Fax No.: 2272 2037 / 2272 2039 Scrip Code.521070	National Stock Exchange of India Ltd, Exchange Plaza, 5th Floor, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 Fax No.: 2659 8237 / 2659 8238 Symbol. ALOKINDS
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Dear Sirs,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We send herewith a certificate for half-year ended March 31, 2020, duly signed by Mr. Virendra G Bhatt, Company Secretary, pursuant to the provisions under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge receipt.

Thanking you,
For Alok Industries Limited

K H Gopal
Company Secretary



Virendra Bhatt

Company Secretary

Office :

Office No. 03, A Wing, 9th Floor,
Pinnacle Corporate Park,
BKC CST Link Rd., MMRDA Area,
Bandra Kurla Complex,
Bandra East, Mumbai - 400 051.

Tel. : 022 - 2652 9367 / 68

Mobile : +91 - 98200 48670

E-mail : bhattvirendra1945@yahoo.co.in

Name of the Company : ALOK INDUSTRIES LIMITED

CIN : L17110DN1986PLC000334

Registered Office : 17/5/1, 521/1, Village: Rakholi / Saily, Silvassa, Dadra
& Nagar Haveli - 396230

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR
ENDED 30TH SEPTEMBER, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ALOK INDUSTRIES LIMITED** maintained by *Link Intime India Private Limited* pertaining to transfer of equity shares of the Company for the period from **01st April, 2020 to 30th September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by **ALOK INDUSTRIES LIMITED** and based on the information provided, hereby certify that during half year ended **30th September, 2020**:

- A. No requests were received by the Registrar and Share Transfer Agent of the Company for Transfer/Transmission of shares for the period from **01st April, 2020 to 30th September, 2020**.
- B. No requests were received by the Registrar and Share Transfer Agent of the Company for sub-division, consolidation, replacement or issue of duplicate share certificates for the period from **01st April, 2020 to 30th September, 2020**.

Date: 28th October, 2020

Place: Mumbai

UDIN: A001157B001082974

Note:

Due to COVID-19 Lockdown, we are not able to verify the information physically, therefore we rely on the information as provided by the Registrar and Share Transfer Agent in electronic mode.



Virendra G. Bhatt

Practicing Company Secretary

ACS No.: 1157 / COP No.: 124