



13 January 2021

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. ALOKINDS

Dear Sirs,

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

We are sending herewith Certificate dated 6th January 2021 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, For Alok Industries Limited

KHG **Company Secretary**





Link Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli(West), Mumbai - 400 083 Phone: +91 2249186000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date : 6th January 2021

Alok Industries Ltd. Saily – U.T

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

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31^{st} December, 2020, 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.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020;SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. 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 the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

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

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Sd/-Ashok Shetty Vice President – Corporate Registry