

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



18 April 2019

BSE Limited. Listing Department, P.J. Towers, Dalal Street, Mumbai - 400 001 Fax No.: 2272 2037 / 2272 2039	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
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Subject: - Certificate under Regulation 40 (9) of the SEBI (Listing Obligations & Disclosure Requirements), 2015 for half ended 31st March, 2019.

Scrip Code: - NSE- ALOKTEXT
BSE- 521070

Dear Sirs,

Pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Certificate obtained from Practicing Company Secretary for half ended 31st March, 2019.

Kindly take record of the same.

Thanking you,

Yours truly,
FOR ALOK INDUSTRIES LIMITED

AUTHORISED SIGNATORY

Encl: a/a

Virendra G. 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
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 &
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR
ENDED 31st MARCH, 2019**

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 **1st October, 2018 to 31st March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 entered into by **ALOK INDUSTRIES LIMITED** and based on the information provided by the Company, hereby certify that the Company has delivered during half year ended on **31st March, 2019**.

- A. Share Certificates relating to the Share Transfer form(s) received during the period from **1st October, 2018 to 31st March, 2019** as entered in the Memorandum of Transfers have been issued within thirty days from respective date of lodgment of each form excepting those rejected on technical grounds.

Date: 18/04/2019
Place: Mumbai



Virendra G. Bhatt
Practicing Company Secretary
ACS - 1157 / CP - 124