

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



14 November 2018

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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Dear Sirs,

Subject: **Approval of the un-audited financial results for quarter ended September 30, 2018.**

Further to our letter dated 14th November 2018 on the captioned subject, in compliance with the Regulation 52 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we attach herewith a certificate from Axis Trustee Services Limited, the Debenture Trustees for the various series of Non-Convertible Debentures (NCDs), having taken note of the relevant information under Regulation 52 (4) of the Listing Regulations pertaining to the period ended 30th September, 2018

The above is for your information and record.

Thanking you,

Yours truly,

FOR ALOK INDUSTRIES LIMITED


K. H. GOPAL
COMPANY SECRETARY



ATSL/CO/18-19/ 6289
November 14, 2018

Alok Industries Limited
Peninsula Towers,
Peninsula Corporate Park,
G K Marg, Lower Parel,
Mumbai - 400013.

Dear Sir/Madam,

Re.: Letter of Debenture Trustee pursuant to Regulation 52 (5) of the SEBI (Listing Obligations and Disclosure Requirements) 2015

This has reference to the various privately placed secured redeemable non-convertible debentures aggregating to Rs. 100 Crores, Rs 200 Crores & Rs 300 Crores issued by Alok Industries Limited ("Company") and listed on the Bombay Stock Exchange ("Listed Debt Securities").

Pursuant to Regulation 52(4) read with Regulation 52 (5) of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Company is required to submit its half yearly/annual financial results to the Stock Exchange, with a letter of the Debenture Trustee (Axis Trustee Services Limited) that the Debenture Trustee has noted the contents furnished by the Company as per Regulation 52(4).

In pursuance thereof we hereby confirm that we have received the said aforesaid information vide your email dated November 14, 2018 (enclosed herewith) along with the relevant/necessary supporting and we have noted the contents in respect of the Listed Debt Securities issued by the Company.

Yours Faithfully
For **Axis Trustee Services Limited**

Anish Jha
Deputy General Manager
Encl.: a/a



Cc:
Debenture holders

AXIS TRUSTEE SERVICES LTD.

(A wholly owned subsidiary of Axis Bank)

Corporate Identity Number (CIN): U74999MH2008PLC182264

REGISTERED OFFICE: Axis House, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400 025.

CORPORATE OFFICE: Axis Trustee Services Limited | The Ruby | 2nd Floor | SW | 29 Senapati Bapat Marg | Dadar West | Mumbai- 400 028

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