

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



11 October 2019

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. ALOKTEXT
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Subject: - Certificate under Regulation 40 (9) of the SEBI (Listing Obligations & Disclosure Requirements), 2015 for half ended 30th September, 2019.

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 the half year ended 30th September, 2019.

Kindly take record of the same.

Thanking you,

Yours truly,
FOR ALOK INDUSTRIES LIMITED


COMPANY SECRETARY

Encl: a/a

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, 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 April, 2019 to 30th September, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and 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 **30th September, 2019**.

- A. Share Certificate relating to the Share Transmission form received during the period from **1st April, 2019 to 30th September, 2019** as entered in the Memorandum of Transmission has been issued within thirty days from respective date of lodgment of each form excepting those rejected on technical grounds.
- A. No requests were received by the Registrar and Share Transfer Agents of the Company for transfer, sub-division, consolidation, replacement or issue of duplicate share certificates for the period from **1st April, 2019 to 30th September, 2019**.

Date: 11th October, 2019

Place: Mumbai

UDIN: A001157A000054331

For Alok Industries Limited

Company Secretary

Virendra G. Bhatt

Practicing Company Secretary
ACS No.: 1157 / COP No.: 124

