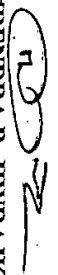


**ANNEXURE - 3**

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of Encumbrance/ release of encumbrance, in terms of Regulation 3(1) and 3(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)		Alok Industries Limited.		
Name of the stock Exchange where shares of the target company are listed		BSE Limited. National Stock Exchange of India Limited.		
Date of Reporting		15.12.2015		
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoke		Surendra B. Jivrajka		
Details of the creation/invocation/release of encumbrance:				
Details of events pertaining to encumbrance				
Name of the Promoter(s) or PACs with him(**)	Promoter holding in the target company (1)	Promoter holding Already encumbered (2)	Post event holding of encumbered shares {creation (2)+release (3) / invocation (2)-(3)}	
No. of Shares.	% of total Share capital	No. of shares	% of total share capital	
Type of event (creation / release / invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledged/ lien/ non disposal undertaking /others)	No. of shares	
Reasons for encumbrance **	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	
No. of Shares.	% of total Share capital	No. of shares	% of total share capital	
Surendra B. Jivrajka	35839871 2.60%	34780871 2.52%	Creation 11.12.2015 Pledge 1059000 Working Capital 0.08%	State Bank of India 35839871 2.60%

  
**SURENDRA B. JIVRAJKA**  
 Place: Mumbai  
 Date: 15.12.2015