

**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 31(1) and 31(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		Alok Knit Exports Private Limited													
Date of Reporting		26.02.2015													
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoke		BSE Limited. National Stock Exchange of India Limited.													
Details of the creation/invocation/release of encumbrance:															
Name of the Promoter (s) or PACs with him(*))	No of Shares.	% of total share capital	% w.r.t diluted share capital(*)	No of shares	% of total share capital	Promoter holding Already encumbered (2)	Type of event (creation / release / invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital	Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)+(3)]}
Alok Knit Exports Pvt. Limited	408628694	29.67%	29.67%	393790420	28.59%		Creation	25.02.2015	Pledge	1000000	0.07%	Sunidhi Capital Pvt. Ltd	394790420	28.66%	
	408628694	29.67%	29.67%	398590420	28.94%		Release	24.02.2015	Pledge	4800000	0.35%	Globe Capital Market Ltd	393790420	28.59%	

For ALOK KNIT EXPORTS PRIVATE LTD



**AUTHORISED SIGNATORY**

Place: Mumbai

Date: 26.02.2015

(\*\*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(\*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.