

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 SEB (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		03.04.2015									
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoke		Alok Knit Exports Private Limited									
Details of the creation/invocation/release of encumbrance:											
Name of the Promoter(s) or PACs with him(*)	Promoter holding in the target company (1)	Promoter holding Already encumbered (2)	Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(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 (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
Alok Knit Exports Pvt. Limited	28.93%	398437417	28.93%	Invocation	23.03.2015	Pledge	2500000	0.18%	SICOM LIMITED	395937417	28.75%
<p align="center">For ALOK KNIT EXPORTS PRIVATE LTD For Alok Knit Exports Private Limited</p> <p align="center">AUTHORISED SIGNATORY Place: Mumbai Date: 03.04.2015</p> <p align="center">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.</p> <p align="center">(*) 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.</p>											