

ALOK KNIT EXPORTS PRIVATE LIMITED

Regd Off: Peninsula Business Park, Tower-B, 2nd & 3rd Floor,

G. K. Marg, Lower Parel, Mumbai – 400 013

Tel: 61787000; Fax: 61787118

CIN: U17100MH1988PTC046581

6th January, 2016

BSE Ltd, Listing Department/ Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Fax No.: 2272 2037 / 2272 2039	National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Mumbai – 400 051. Fax No.: 2659 8237 / 2659 8238	Alok Industries Limited, 17/5/1, 521/1, Village Rakholi/ Sayli, Silvassa-396230, Union Territory of Dadra and Nagar Haveli.
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Dear Sir,


Sub: Disclosure under Regulations 31(1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011- encumbered shares and details of any invocation / release of such encumbrances to the Stock Exchanges and the Target Company.

We are sending herewith a disclosure, details of encumbered shares and details of any invocation / release of such encumbrances under Regulations 31(1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

The above is for your information and record.

Kindly acknowledge receipt of the same.

Yours truly,
For ALOK KNIT EXPORTS PRIVATE LTD


@ AUTHORIZED SIGNATORY

Encl. a/a

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	BSE Limited. National Stock Exchange of India Limited.
Date of Reporting	06.01.2016
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 whom(**)	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 [(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	Reasons for encumbrance **	% 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	380707826	27.66%	376822551	27.36%	Creation	05.01.2016	Pledge	3847001	Working Capital	0.28%	State Bank of India	380669552	27.64%	
	380707826	27.66%	359395624	26.10%	Creation	04.01.2016	Pledge	17426927	Working Capital	1.27%	State Bank of India	376822551	27.36%	
	380707826	27.66%	359595624	26.11%	Release	04.01.2016	Pledge	200000	Promoter Funding	0.01%	Globe Capital Markets Limited	359395624	26.10%	

For ALOK KNIT EXPORTS PRIVATE LTD
For Alok Knit Exports Private Limited

[Signature]
AUTHORISED SIGNATORY/Authorised Signatory

Place: Mumbai
Date: 06.01.2016

(**) 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.