

ALOK BENEFIT TRUST

B-43, Mittal Towers, Nariman Point,
Mumbai - 400021

29th November, 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.

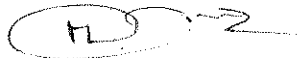
We are sending herewith a disclosure, details of encumbered shares and details of any invocation / release of such encumbrances under Regulations 31(1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

The above is for your information and record.

Kindly acknowledge receipt of the same.

Yours truly,

For ALOK BENEFIT TRUST



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Encl. a/a

ANNEXURE -- 3

at 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	29.11.2016	
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoke	Alok Benefit Trust	

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 {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 encumbrance (pledge/lien/non disposal undertaking /others)	Date of creation/invocation/ release of encumbrance	Type of event (creation / release / invocation)	Reasons for encumbrance **	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
Alok Benefit Trust	1900000	0.14%	1900000	0.14%	Pledge	25.11.2016	Invocation	Promoter Funding	0.14%	Promoter Funding	1900000	NIL

ALOK BENEFIT TRUST



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Place: Mumbai

Date: 29.11.2016