

ALOK INDUSTRIES LIMITED

Peninsula Business Park, Tower B, 2nd & 3rd Floor, Ganpatrao Kadam Marg, Lower Parel,
Mumbai - 400 013. Tel.: 91 22 6178 7000 Fax : 91 22 6178 7118



24th October, 2017

BSE Limited. Listing Department, P.J. Towers, Dalal Street, Mumbai - 400 001 Fax No.: 2272 2037 / 2272 2039	National Stock Exchange of India Ltd, Exchange Plaza, 5th Floor, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. Fax No.: 2659 8237 / 2659 8238
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Subject: - Certificate under Regulation 40 (9) of the SEBI (Listing Obligations & Disclosure Requirements), 2015 for half year ended 30th September, 2017.

**Scrip Code: - NSE- ALOKTEXT
BSE- 521070**

Dear Sirs,

Pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Certificate obtained from Practicing Company Secretary for half year ended 30th September, 2017.

Kindly take record of the same.

Thanking you,

Yours truly,
FOR ALOK INDUSTRIES LIMITED

A handwritten signature in black ink, consisting of a stylized 'A' followed by a flourish.

AUTHORISED SIGNATORY

Encl: a/a

Virendra G. Bhatt

Company Secretary

Office :

Office No. 03, A Wing, 9th Floor,
Pinnacle Corporate Park,
BKC CST Link Rd., MMRDA Area,
Bandra Kurla Complex,
Bandra East, Mumbai - 400 051.
Tel. : 022 - 2652 9367
Mobile : +91 - 98200 48670
e-mail : bhattivirendra1945@yahoo.co.in

Name of the Company: M/S. ALOK INDUSTRIES LIMITED

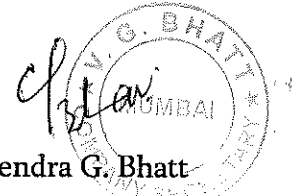
Registration No. : 000334

Registered Office : 17/5/1, 521/1, Village Rakholi/ Saily, Silvassa,
Dadra Nagar Haveli- 396230

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI(LISTING OBLIGATIONS &
DISCLOSURE REQUIREMENTS) , 2015 FOR THE HALF YEAR ENDED
30TH SEPTEMBER, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *M/S. ALOK INDUSTRIES LIMITED* maintained by *LINK INTIME INDIA PRIVATE LIMITED* pertaining to transfer of equity shares of the company for the period from *1ST APRIL, 2017 to 30TH SEPTEMBER, 2017* for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements), 2015 entered into by *M/S. ALOK INDUSTRIES LIMITED* and based on the information provided by the Company, hereby certify that the Company has delivered during half year ended on *30TH SEPTEMBER, 2017*.

- A. Share Certificates relating to the Share Transfer forms were received during the period from *1ST APRIL, 2017 TO 30TH SEPTEMBER, 2017* as entered in the Memorandum of Transfers have been issued within one month from respective date of lodgment of each form excepting those rejected on technical grounds.
- B. No share certificates in respect of request for exchange of duplicate and split certificates have been issued within one month of lodgment.



Virendra G. Bhatt
Practising Company Secretary
ACS - 1157 / CP - 124

Date : 23rd October, 2017
Place: Mumbai