

# 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



12<sup>th</sup> April, 2018

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 year ended 31<sup>st</sup> March, 2018.**

**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 year ended 31<sup>st</sup> March, 2018.

Kindly take record of the same.

Thanking you,

Yours truly,  
**FOR ALOK INDUSTRIES LIMITED**

  
**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 : bhattvirendra1945@yahoo.co.in

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

Registration No. : 000334

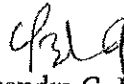

Registered Office : 17/5/1, 521/1, Village Rakholi/ Saily, Silvassa,

Dadra Nagar Haveli- 396230

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI(LISTING OBLIGATIONS &  
DISCLOSURE REQUIREMENTS) , 2015 FOR THE HALF YEAR ENDED  
31<sup>st</sup> MARCH, 2018**

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 *1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018* 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 *31<sup>st</sup> March, 2018*.

- A. No requests were received by the Registrar and Share Transfer Agents of the company for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies for the period from *1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018*.

  
Virendra G. Bhatt  


Practising Company Secretary

ACS - 1157 / CP - 124

Date: 12.04.2018

Place: Mumbai.