

# 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



April 16, 2021

BSE Limited. Listing Department, P.J. Towers, Dalal Street, Mumbai - 400 001 Fax No.: 2272 2037 / 2272 2039 <b>Scrip Code.521070</b>	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 <b>Symbol. ALOKINDS</b>
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Dear Sir,

**Sub: Reconciliation of Share Capital Audit Report for quarter ended March 31, 2021**

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Pursuant to SEBI's Circular No. D&CC/FITTC/CIR-16/2002 dated 31.12.2002, we are sending herewith Reconciliation of Share Capital Audit Report for quarter ended March 31, 2021 obtained from Practicing Company Secretary.

Please take the same on record.

Thanking you,  
**For Alok Industries Limited**

**Hitesh Kanani**  
**Company Secretary and**  
**Compliance Officer**  
Membership No. F6188

**VIRENDRA BHATT**  
**Company Secretary**

Office:

Office No. 03, A Wing, 9<sup>th</sup> Floor,  
Pinnaacle Corporate Park,  
BKC CST Link Road, MMRDA Area,  
Bandra Kurla Complex,  
Bandra East, Mumbai – 400 051  
Tel. : 022 – 2652 9367 / 68  
Mobile : +91 98200 48670  
E-mail : bhattivirendra1945@yahoo.co.in

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. For Quarter Ended	: 31 <sup>st</sup> March, 2021	
2. ISIN	: INE270A01029	
3. Face Value	: Re. 1/- per Equity Share	
4. Name of the Company	: Alok Industries Limited	
5. Registered Office Address	: 17/5/1, 521/1, Village Rakholi/Saily, Silvassa, Dadra Nagar Haveli - 396230	
6. Correspondence Address	: Peninsula Business Park, Tower-B, 2 & 3 Floors, G.K. Marg, Lower Parel, Mumbai - 400013	
7. Telephone & Fax Nos.	: Tel. No.: 022-61787000 Fax No.: 022-61787118	
8. Email Address	: <a href="mailto:hitesh.kanani@alokind.com">hitesh.kanani@alokind.com</a>	
Website Address	: <a href="http://www.alokind.com">www.alokind.com</a>	
9. Name of the Stock Exchanges where the Company's securities are listed	: 1. BSE Limited 2. The National Stock Exchange of India Limited	
	<b>Number of Shares</b>	<b>% of total Issued Capital</b>
10. Issued Capital	: 4965240401	100.00%
11. Listed Capital		
BSE Limited	: 4965240401	100.00%
The National Stock Exchange of India Limited	: 4965240401	100.00%

12. Held in dematerialized form in CDSL : 559022982 11.26%
13. Held in dematerialized form in NSDL : 4403988844 88.70%
14. Physical : 2228575 0.04%
15. Total No. of Shares (12+13+14) : 4965240401 00.00%

16. Reasons for differences if any, between: N.A.  
(10 & 11), (10 & 15), (11 & 15)

17. Certifying the details of changes in the share capital during the quarter under consideration as per table below:

Particulars	No. of Equity Shares	Applied/ Not Applied for Listing	Listed on stock exchange (Specify Names)	Whether applicable to CDSL	Whether applicable to NSDL	In-prin. Approval Pending for SE (specify names)
-	-	-	-	-	-	-

18. Register of Members is updated (Yes/ No) : Yes, till 31<sup>st</sup> March, 2021  
If not, updated up to which date

19. Reference of previous quarter with regards to excess dematerialized shares, if any:  
N.A.

20. Has the company resolved the matter mentioned in point No.19 above in the Current quarter? If not, reason why? N.A.

21. Mention the total No. of requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons of delay: N.A.

Total No. of demat / remat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	N.A.	N.A.
Pending for more than 21 days	NIL	N.A.	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Mr. Hitesh Kanani (Appointed as a Company Secretary and Compliance Officer with effect from 19<sup>th</sup> January, 2021)  
Membership No.: FCS-6188  
Tel. No.: 022-61787000  
Fax No.: 022-61787118

23. Name, Address, Tel. & Fax No., Regn. No. : Virendra G. Bhatt  
Of the Auditor Practicing Company Secretary  
Office No.: 03, A Wing, 9<sup>th</sup> Floor,  
Pinnacle Corporate Park, BKC  
CST Link Rd., MMRDA Area,  
Bandra Kurla Complex,  
Bandra East, Mumbai - 400051  
Tel. No.: 022-26529367/68  
ACS No.: 1157/COP No.: 124
24. Appointment of common agency for : Link Intime India Private Limited  
share registry work, if yes C-101, Embassy 247,  
(name & address) L.B.S. Marg, Vikhroli (West),  
Mumbai - 400083  
Tel. No.: 022-49186270  
Fax No.: 022-49186060
25. Any other detail that the auditor may : N.A.  
Like to provide (E.g. BIFR Company,  
Delisting from SE, Company changed its  
Name etc.)

**Notes:**

1. As on 31<sup>st</sup> March,2021 the Company has 250,00,00,000 - 9% Optionally Convertible Preference Shares (OCPS) of Re. 1/- each which are not listed on any Stock Exchanges.
2. Form for cancellation and extinguishment of 10,827 equity shares of the face value of Re.1/- each belonging to the promoters of the Company is yet to be approved by Ministry of Corporate Affairs.

Date: 9<sup>th</sup> April, 2021  
Place: Mumbai

Virendra G. Bhatt  
Practicing Company Secretary  
ACS No.: 1157 / COP No.: 124

UDIN: A001157C000032201

**Note:** Due to prevailing conditions owing to COVID-19, I am unable to verify the information physically; therefore I rely on the information as provided by the Registrar and Share Transfer Agent of the Company and the Company in electronic mode.