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 8, 2021

BSE Limited.

Listing Department, P.J. Towers, Dalal Street,

Mumbai - 400 001

Fax No.: 2272 2037 / 2272 2039

Scrip Code.521070

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

Symbol. ALOKINDS

Dear Sirs,

Subject: - Certificate pursuant to Regulation 74 (5) of SEBI (Depositories and

Participants) Regulations, 2018

We are sending herewith Certificate dated 5th April 2021 issued by M/s. Link Intime India Private Limited, Registrar and Transfer Agent (RTA) of the company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

The above is for your information and records.

Thanking you,

Yours truly,

For ALOK INDUSTRIES LIMITED

Hitesh Kanani

Company Secretary &

Compliance Officer

Membership No. F 6188

Regd. Off.: 17/5/1, 521/1, Village Rakholi / Saily, Silvassa - 396 230. (Union Territory of Dadra and Nagar Haveli) Tel.: 0260-6637000 Fax: 0260-2645289 Visit us at: www.alokind.com CIN: L17110DN1986PLC000334



Link Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 05.04.2021

To,
Alok Industries Limited
Regd Off -17/5/1, 521/1-Village Rakholi
Saily – Silvassa
Union Territory of Dadra & Nagar Haveli
Daman & Diu: 362520

<u>Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd.

Authorised Signatory Suman Shetty-AVP