

17th April, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code: **521070**

Symbol: **ALOKINDS**

Dear Sir/Madam,

Sub: Certificate pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018.

We enclose herewith a Certificate dated 5th April, 2024 issued by M/s. Link Intime India Private Limited, Registrar and Transfer Agent of the Company confirming the compliance of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

The above is for your information and record.

Thanking you,

Yours faithfully,
For **Alok Industries Limited**

Hitesh Kanani
Company Secretary & Compliance Officer
Membership No. F6188

Encl: As Above

Date : 5th April, 2024

TO,
ALOK INDUSTRIES LIMITED
REGD OFF -17/5/1 , 521/1-VILLAGE RAKHOLI
SAILY – SILVASSA
UNION TERRITORY OF DADRA & NAGAR HAVELI
DAMAN & DIU: 396230

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

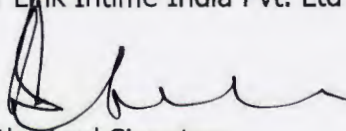
Dear Sir,

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 2024, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. 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