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 |

**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

[Signature]

**AUTHORISED SIGNATORY**

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

Registration No. 000334

Registered Office 175/1, 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.

Date: 23rd October, 2017
Place: Mumbai

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