

SURENDRA B. JIWRAJKA

901, Palm Beach,  
Sir Pochkhanwala road,  
Worli Sea Face, Worli  
Mumbai – 400 025, Maharashtra

5<sup>th</sup> April 2016

|                                                                                                                                                                             |                                                                                                                                                                                     |                                                                                                                                            |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| BSE Limited,<br>Listing Department/<br>Department of Corporate Services,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai – 400 001.<br>Fax No.: 2272 2037 / 2272 2039 | National Stock Exchange of India<br>Limited,<br>Exchange Plaza, 5th Floor,<br>Plot No.C/1, G Block,<br>Bandra-Kurla Complex,<br>Mumbai – 400 051.<br>Fax No.: 2659 8237 / 2659 8238 | Alok Industries Limited,<br>17/5/1, 521/1,<br>Village Rakholi/ Sayli,<br>Silvassa-396230,<br>Union Territory of Dadra and<br>Nagar Haveli. |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir,

**Sub: Disclosure under Regulations 30(1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

We are sending herewith a disclosure as of 31.03.2016, under Regulations 30(1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

**Part- A- Details of shareholding**

|    |                                                                                                                                                                                                                                                                                                  |                                                         |                                                           |                                                     |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|-----------------------------------------------------------|-----------------------------------------------------|
| 1  | Name of the Target Company (TC)                                                                                                                                                                                                                                                                  | ALOK INDUSTRIES LIMITED                                 |                                                           |                                                     |
| 2  | Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                           | BSE Limited<br>National Stock Exchange of India Limited |                                                           |                                                     |
| 3  | Particulars of the shareholder(s) :                                                                                                                                                                                                                                                              |                                                         |                                                           |                                                     |
| a. | Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. | -----                                                   |                                                           |                                                     |
|    | Or                                                                                                                                                                                                                                                                                               |                                                         |                                                           |                                                     |
| b. | Name(s) of promoter(s), member of the promoter group and PAC with him.                                                                                                                                                                                                                           | SURENDRA B. JIWRAJKA                                    |                                                           |                                                     |
| 4  | Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                              | Number of shares                                        | % w.r.t. total share / voting capital wherever applicable | % of total diluted share / voting capital of TC (*) |
|    | As of March 31st of the year, holding of:                                                                                                                                                                                                                                                        |                                                         |                                                           |                                                     |
| a. | Shares                                                                                                                                                                                                                                                                                           | 35839871                                                | 2.60                                                      | 2.60                                                |
| b. | Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                         | -                                                       | -                                                         | -                                                   |
| c. | Warrants,                                                                                                                                                                                                                                                                                        | -                                                       | -                                                         | -                                                   |
| d. | Convertible Securities                                                                                                                                                                                                                                                                           | -                                                       | -                                                         | -                                                   |
| e. | Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                  | -                                                       | -                                                         | -                                                   |
|    | <b>Total</b>                                                                                                                                                                                                                                                                                     | <b>35839871</b>                                         | <b>2.60</b>                                               | <b>2.60</b>                                         |

**For Alok Industries Ltd.**

Signature

Place: Mumbai

Date: 5<sup>th</sup> April, 2016

K. H. Gopal

Executive Director & Secretary