



April 12, 2023

**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

Dear Sirs,

**Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“Takeover Regulations”)**

In terms of Regulation 31(4) of the Takeover Regulations, we, being the Promoter of Alok Industries Limited (NSE Symbol: ALOKINDS and BSE Code: 521070), the Target Company, hereby declare that neither we nor JM Financial Asset Reconstruction Company Limited acting in its capacity as a Trustee of 'JMFARC- March 2018 – Trust (person acting in concert) have created any encumbrance on the shares of the Target Company, held by us, directly or indirectly, at any time during the financial year 2022-23.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Reliance Industries Limited**

Savithri Parekh  
Company Secretary and Compliance Officer

Copy to:  
The Company Secretary  
Alok Industries Limited  
17/5/1, 521/1, Village Rakholi / Saily,  
Silvassa - 396 230  
Union Territory of Dadra and Nagar Haveli  
Email: [Hitesh.kanani@alokind.com](mailto:Hitesh.kanani@alokind.com)

The Audit Committee,  
Alok Industries Limited  
17/5/1, 521/1, Village Rakholi / Saily,  
Silvassa - 396 230  
Union Territory of Dadra and Nagar Haveli