

17<sup>th</sup> July, 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: Reconciliation of Share Capital Audit Report for quarter ended 30<sup>th</sup> June, 2024**

We submit the Reconciliation of Share Capital Audit Report, issued by Mr. Virendra G. Bhatt, Practising Company Secretary, Mumbai, reconciling the total issued capital, listed capital and capital held by depositories in dematerialised form during the quarter ended 30<sup>th</sup> June, 2024.

Please take the same on record.

Thanking you,

Yours faithfully,  
For **Alok Industries Limited**

**Hitesh Kanani**  
**Company Secretary & Compliance Officer**  
Membership No. F6188

Encl.: As Above

# Virendra Bhatt

Company Secretary

Office :

Office No.: 03, A Wing, 9th Floor,  
Pinnacle Corporate Park,  
BKC CST Link Rd., MMRDA Area,  
Bandra Kurla Complex,  
Bandra East, Mumbai - 400 051

Tel.: 022 - 2652 9367 / 68

Mobile No.: +91 98200 48670

Email : bhattvirendra1945@yahoo.co.in

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 30<sup>th</sup> June, 2024
2. ISIN : INE270A01029
3. Face Value : Re. 1/- per Share
4. Name of the Company : Alok Industries Limited
5. Registered Office Address : 17/5/1 and 521/1, Village Rakholi,  
Sayli, Silvassa, Union Territory of  
Dadra and Nagar Haveli and  
Daman and Diu -396230
6. Correspondence Address : Dhirubhai Ambani Knowledge City  
(DAKC), Building No. 24, 5<sup>th</sup> and 6<sup>th</sup>  
Floor, MIDC, Plot No. 01 of 2, TTC  
Industrial area, Kopar Khairane,  
Navi Mumbai - 400710
7. Telephone No. : Tel. No. : +91 22 35117951  
+91 22 35118015
8. Email Address : hitesh.kanani@alokind.com  
Website Address : www.alokind.com
9. Name of the Stock Exchanges where the  
Company's securities are listed : 1. BSE Limited  
2. National Stock Exchange of India  
Limited



	Number of Shares	% of total Issued Capital
<b>10. Issued Capital</b>	<b>4965240401</b>	<b>100.00%</b>
<b>11. Listed Capital (Exchange-Wise)</b>		
BSE Limited	4965240401	100.00%
The National Stock Exchange of India Limited	4965240401	100.00%
<b>12. Held in dematerialized form in CDSL</b>	<b>581816265</b>	<b>11.72%</b>
<b>13. Held in dematerialized form in NSDL</b>	<b>4381271603</b>	<b>88.24%</b>
<b>14. Physical</b>	<b>2152533</b>	<b>0.04%</b>
<b>15. Total No. of Shares (12+13+14)</b>	<b>4965240401</b>	<b>100.00%</b>
<b>16. Reasons for differences if any, between :</b>	N.A	
	(10&11), (10&15), (11&15)	

**17. Certifying the details of changes in the share capital during the quarter under consideration as per table below:**

Particulars	No. of Equity Shares	Applied/ Not Applied for Listing	Listed on stock exchange (Specify Names)	Whether applicable to CDSL	Whether applicable to NSDL	In-prin. Approval Pending for SE (specify names)
-	-	-	-	-	-	-

**18. Register of Members is updated (Yes/ No) : Yes, till 30<sup>th</sup> June, 2024**  
If not, updated up to which date

**19. Reference of previous quarter with regards to excess dematerialized shares, if any:**  
N.A

**20. Has the company resolved the matter mentioned in point No.19 above in the Current quarter? If not, reason why? N.A.**



21. Mention the total No. of requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons of delay: N.A.

Total No. of demat / remat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	N.A.	N.A.
Pending for more than 21 days	NIL	N.A.	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

: Mr. Hitesh Kanani  
Company Secretary and Compliance Officer  
Membership No.: FCS-6188  
Tel. No.: +91 22 35117951/  
+91 22 35118015

23. Name, Address, Tel. & Fax No., Regn. No. : of the Auditor

Virendra G. Bhatt  
Practicing Company Secretary  
Office No.: 03, A Wing, 9<sup>th</sup> Floor,  
Pinnacle Corporate Park, BKC  
CST Link Road, MMRDA Area,  
Bandra Kurla Complex,  
Bandra East, Mumbai – 400051,  
Maharashtra, India.  
Tel. No.: 022-26529367/68  
ACS No.: 1157 / COP No.: 124

24. Appointment of common agency for share registry work, if yes (name & address)

: Link Intime India Private Limited  
C-101, 247 Park,  
L.B.S. Marg, Vikhroli (West),  
Mumbai – 400083, Maharashtra, India.  
Tel. No.: 022-49186000  
Fax No.: 022-49186060



**25. Any other detail that the auditor may :  
Like to provide (E.g. BIFR Company,  
Delisting from SE, Company changed its  
Name etc.)**

**N.A.**

**Note: As on 30<sup>th</sup> June 2024, the Company has 35,500,000,000 9% Redeemable Preference Shares of Re. 1 each which are not listed on any Stock Exchange.**



**Date: 12<sup>th</sup> July, 2024  
Place: Mumbai**

**Virendra G. Bhatt  
Practicing Company Secretary  
ACS No.: 1157 / COP No.: 124  
Peer Review Cert. No.: 1439/2021**

**UDIN: A001157F000725155**