

April 12, 2021

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/ Madam,

Sub: Declaration under regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations")

We, Reliance Industries Limited, 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 2020-21.

Kindly take the same on record.

Thanking you

Yours faithfully,
For **Reliance Industries Limited**



Savithri Parekh
Joint Company Secretary and Compliance Officer

Copy to:

1. Audit Committee of the Board of Directors of Alok Industries Limited
17/5/1, 521/1, Village Rakholi/ Saily, Silvassa-396230
Union Territory of Dadra and Nagar Haveli
2. The Company Secretary
Alok Industries Limited
17/5/1, 521/1, Village Rakholi/ Saily, Silvassa-396230
Union Territory of Dadra and Nagar Haveli