



April 08, 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

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 2023-24.

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.

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