

+91 22 31220500

+91 22 31220600

www.alokind.com

investor.relations@alokind.com

July 11, 2025

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: Certificate pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

We enclose herewith a Certificate dated July 04, 2025 issued by M/s. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Registrar and Transfer Agent of the Company confirming the compliance of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

The above is for your information and record.

Thanking you,

Yours faithfully, For **Alok Industries Limited**

Anshul Kumar Jain Company Secretary & Compliance Officer

Encl: As Above

Corporate Office: Dhirubhai Ambani Knowledge City (DAKC), Building No. 24, 5th & 6th Floor,

MIDC Plot No. 01 of 2, TTC Industrial Area, Kopar Khairane, Navi Mumbai - 400710

Registered Office: 17/5/1 and 521/1, Village Rakholi, Sayli, Silvassa, Union Territory of Dadra and Nagar Haveli and Daman and Diu - 396230 | 0260-6637000 / 7001

CIN: L17110DN1986PLC000334



MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)
CIN: U67190MH1999PTC118368

C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Website: https://in.mpms.mufg.com/

Date: 04th July 2025

TO,
ALOK INDUSTRIES LIMITED
REGD OFF -17/5/1 , 521/1-VILLAGE RAKHOLI
SAILY – SILVASSA
UNION TERRITORY OF DADRA & NAGAR HAVELI
DAMAN & DIU: 396230

Dear Sir/Madam,

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For MUFG Intime India Private. Ltd (Formerly Link Intime India Private. Ltd.)

Ashok Shetty

Vice President – Corporate Registry