

ALOK FINANCE PRIVATE LTD

Regd Off: Peninsula Tower, Peninsula Corporate Park,
G. K. Marg, Lower Parel, Mumbai – 400 013
Tel: 2499 6200; Fax: 2493 6078

30 October 2012

BSE Limited, Listing Department/ Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Fax No.: 2272 2037 / 2272 2039	National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Mumbai – 400 051. Fax No.: 2659 8237 / 2659 8238
---	--

Dear Sir,

Sub: Disclosure under Regulations 31(1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011- encumbered shares and details of any invocation / release of such encumbrances to the Stock Exchanges and the Target Company.

We are sending herewith a disclosure, details of encumbered shares and details of any invocation / release of such encumbrances under Regulations 31(1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

The above is for your information and record.

Kindly acknowledge receipt of the same.

Thanking you,

Yours truly,

For ALOK FINANCE PRIVATE LTD
FOR ALOK FINANCE PRIVATE LIMITED



AUTHORISED SIGNATORY

**Cc to Alok Industries Limited,
17/5/1, 521/1,
Village Rakholi/ Sayli,
Silvassa-396230,
Union Territory of Dadra and Nagar Haveli.**

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Alok Industries Limited
Name of the Promoter(s) on whose shares encumbrance was created/invoked/ released (tick the relevant one)	Alok Finance Private Limited (AFPL)
Date of reporting	30.10.2012
Names of the stock exchanges where the shares of the target Company are listed	BSE Limited National Stock Exchange of India Limited

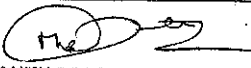
Details of the promoters' holding:

(The term "event" indicates creation/invocation/release of encumbrance, as the case may be)

Promoter(s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		(*)Details of encumbrance (pledge/lien or others-give details)
	Number	%of total share capital	Type-creation /invocation/release	Date(s)	Number	% of total share capital	
Alok Finance Private Limited	400000	0.05	Creation	27.10.12	Nil	0.00	1. 18071556 shares pledged with Financial Institution; 2. 5143461 shares pledged with Finance Company; (Total 23215017 shares held by AFPL in the company)

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

FOR ALOK FINANCE PRIVATE LIMITED


DIRECTOR/AUTHORIZED SIGNATORY
Signature of the Authorized Signatory

Place : Mumbai

Date : 30th October 2012