ALOK BENEFIT TRUST

Regd. Office: Peninsula Towers, A Wing, Peninsula Corporate Park,
G. K. Marg, Lower Parel,
Mumbai - 400 013

01 September 2012

Bombay Stock Exchange 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 BENEFIT TRUST
For Alok Benefit Trust

Trustee/Authorised Signatory
AUTHORISED SIGNATORY

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

Ramesh She

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 Benefit Trust
Date of reporting	01.09.2012
Names of the stock exchanges where the shares of the target Company are listed	Bombay Stock Exchange 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)
Names	Number	%of total share capital	Type-creation /invocation/release	Date(s)	Number	% of total share capital	
Alok Benefit Trust	7059382	0.85	Creation	31.08.12	2829382	0.34	1. 9930000 shares pledged with Finance Company; 2. 4800000 shares pledged with Financial Institution. (Total 17559382 shares held by Alok Benefit Trust 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 Benefit Trust

Trustee/Authorised Signatory

Signature of the Authorized Signatory

Place : Mumbai

Date : 01 September 2012

Ramesh She