

January 8, 2026

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 January 01, 2026 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

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufig.com

Date : 01-01-2026

To,
The Compliance Officer/ Company Secretary
ALOK INDUSTRIES LIMITED
REGD OFF -17/5/1 , 521/1-VILLAGE RAKHOLI
SAILY - SILVASSA
UNION TERRITORY OF DADRA & NAGAR HAVELI
396 230
DIU
PINCODE : 362520

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 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 Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry