

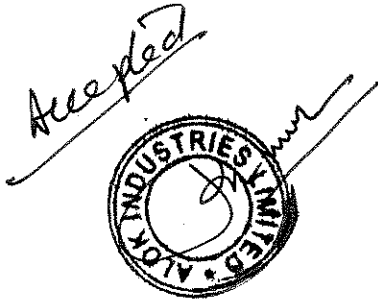
KAMALKISHROE C. JANI
1101, ORIENT REGENCY,
NDR-4, ROAD NO.13,
TILAKNAGAR, CHEMBUR,
MUMBAI-400089
JANUARY 8, 2017

SHRI. K. H. GOPAL
SECRETARY & EXECUTIVE DIRECTOR
ALOK INDUSTRIES LTD.
Tower B, 2nd & 3rd Floor,
Peninsula Business Park,
Ganpatrao Kadam Marg,
Lower Parel, Mumbai,
Maharashtra 400013

Dear Sir,

Subject : Resignation as an Independent Director from the Board.

I hereby resign as an Independent Director from the Board of your company from immediate effect.



Yours Sincerely

A handwritten signature in cursive script, likely belonging to Kamalkishore C. Jani, is written above the printed name.

(Kamalkishore C. Jani)