

ALOK INDUSTRIES LIMITED

Peninsula Business Park, Tower B, 2nd & 3rd Floor, Ganpatrao Kadam Marg, Lower Parel,
Mumbai - 400 013. Tel.: 91 22 6178 7000 Fax : 91 22 6178 7118



ALOK

INDUSTRIES LIMITED

INNOVATIVE TEXTILE SOLUTIONS

23rd March, 2016

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| BSE Limited. Listing Department, P.J. Towers, Dalal Street, Mumbai - 400 001. Fax No.: 2272 2037 / 2272 2039 | National Stock Exchange of India Ltd, Exchange Plaza, 5th Floor, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. Fax No.: 2659 8237 / 2659 8238 |
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Subject: - Disclosure under Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Scrip Code: - NSE: ALOKTEXT
BSE- 521070**

Dear Sir/ Madam,

Pursuant to Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel (KMP's) of our Company are authorised to determine the materiality of an event or information and make disclosures to the stock exchange.

| Sr. No | Name and Designation | Contact Details |
|--------|---|--|
| 1 | Mr. Surendra B. Jiwrajka Joint Managing Director | 2 nd & 3 rd Floor, Tower 'B', Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai- 400013 Email: info@alokind.com gopal@alokind.com ramesh.shetty@alokind.com Contact No: 022-61787000 |
| 2 | Mr. Sunil O. Khandelwal Executive Director & Chief Financial Officer | |
| 3 | Mr. K. H. Gopal Executive Director & Secretary | |

Kindly take record of the same.

Thanking you,

Yours truly,
FOR ALOK INDUSTRIES LIMITED


K. H. GOPAL
EXECUTIVE DIRECTOR &
SECRETARY