



ALSTONE TEXTILES (INDIA) LIMITED

Formerly known as SHALINI HOLDINGS LIMITED

Regd. Off. : 2127-28, 3rd Floor, Block-K, Gali No. 58, Gurudwara Road, Karol Bagh, New Delhi-110005

Email : alstonetextiles@gmail.com, Website : alstonetextiles.in, CIN : L65929DL1985PLC021037

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Mob. : +91-8745958543, +91-9310776202

Date: 16.04.2016

TO:

The Delhi Stock Exchange Limited DSE House, 3/1, Asaf Ali Road, Delhi-110002	The Bombay Stock Exchange Limited, P. J. Towers, Dalal Street, Mumbai- 400001
The Ahmedabad Stock Exchange Limited Kamdhenu Complex, Opp, Sahajanand College, Panjarapole, Ambawadi, Ahmedabad – 380001	

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Alstone Textiles (India) Limited
(Formerly known as Shalini Holdings Limited)



Pooja Mittal
(Company Secretary cum Compliance Officer)
 M. No.: A38988

For Bigshare Services Pvt. Ltd.



(Authorised Signatory)