



# ALSTONE TEXTILES (INDIA) LIMITED

Regd. Office : R-815, (B-11), New Rajinder Nagar, New Delhi - 110060

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

CIN : L65929DL1985PLC021037, Tel. : +91-11-28744161, Mob. : +91-9643924382

Date:- 29.05.2020

To,

Department of Corporate Services  
Bombay Stock Exchange Limited  
P.J. Tower, Dalal Street  
Mumbai- 400098

**Subject: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants), Regulation 2018 for the half year ended on 31<sup>st</sup> March 2020. (Scrip Code: 539277)**

Dear Sir,

With reference to the above captioned subject, we are submitting herewith the Certificate from Practicing Company Secretary in term of Regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018 erstwhile regulation 55A of SEBI (Depositories and Participants) Regulation, 1996 for the half year ended on 31<sup>st</sup> March, 2020.

You are requested to take the above on your records and acknowledge the same.

Thanking You

For and on behalf of  
Alstone Textiles (India) Limited



DEEPAK KUMAR BHOJAK

Managing Director

DIN: 06933359

## B. Kaushik & Associates.

### Company Secretaries

Add 1:101 - Abhishek Business Centre,D-248/10 Laxmi Nagar, Delhi -110092  
Add 2: U-180, 4<sup>th</sup> Floor, Near Kotak Mahindra Bank, Shakarpur, Delhi-110092  
M. No. +91-9716322357; +91-9015450050  
Email : [pcsbhk@gmail.com](mailto:pcsbhk@gmail.com) Web: [bkacs.com](http://bkacs.com)  
Cell. +91-11-43042828 +91-11-43162828 +91-11-43632828



Dated-28/05/2020

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Scrip Code: 539277

Dear Sirs,

**Subject: Reconciliation of Share Capital Audit of ALSTONE TEXTILES (INDIA) LIMITED.**

Pursuant to Regulation 76 of the SEBI (Depository and Participant) Regulation, 2018 (erstwhile Regulation 55A of the SEBI (Depository and Participant) Regulation, 1996, Please find enclosed herewith a Reconciliation Share Capital Audit by the Practicing Company Secretary for the Quarter ended **31/03/2020** with regard to reconciliation of the total admitted Capital with the Depository and total issued and listed capital.

Thanking you

For B Kaushik & Associates

CS Bhupendra Kaushik  
C.P. No. 12453;  
Membership No. F9884



## B. Kaushik & Associates.

### Company Secretaries

Add 1:101 - Abhishek Business Centre,D-248/10 Laxmi Nagar, Delhi -110092  
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### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	31.03.2020					
2. ISIN	INE184S01016					
3. Face Value	Rs. 10/- per share					
4. Name of the Company	Alstone Textiles (India) Limited					
5. Registered Office Address	R-815 New Rajinder Nagar New Delhi-110060					
6. Correspondence Address	47/18, Basement Rajendra Place Metro Station New Delhi-110060					
7. Telephone & Fax Nos.	011-25755261					
8. Email address	alstonetextiles@gmail.com					
9. Name of the Stock Exchanges where the company's securities are listed	BSE					
	Number of Shares	% of Total issued Capital				
10. Issued Capital	1,27,48,000	100%				
11. Listed Capital (Exchange-wise) (As per company Record)	1,27,48,000	100%				
12. Held in Dematerialized form in CDSL	83,90,950	65.8217%				
13. Held in Dematerialized form in NSDL	30,33,550	23.7963%				
14. Physical	13,23,500	10.3820%				
15. Total No. of Shares (12+13+14)	1,27,48,000	100%				
16. Reasons for difference if any, between (10&11),(10&15),(11&15)	N.A.					
17. Certifying the details of changes in Share capital during the quarter under consideration as per Table below:						
Particulars	No. of Shares	Applied/ Not applied For listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated To NSDL	In-Principle Approval Pending for SE(specify Name)
NA	NA	NA	NA	NA	NA	NA
18. Register of Members is update (Yes/No) If not, updated up to which date					Yes	
					N/A	
19 Reference of previous quarter with regards to excess Dematerialized shares, if any					N.A.	
20. Has the Company resolved the matter mentioned in point no .19 above the current quarter? If not reason why?					N.A.	
21.Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for delay in the quarter:						



## B. Kaushik & Associates.

### Company Secretaries

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Total No. of demat requests	No. of requests	No. of shares	Reason for delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.
22. Name, Telephone & Fax No., of the Compliance Officer of the Co.	Ashish Garg Company Secretary & Compliance Officer Tel. No. 011-28744161, Fax – NA		
23. Name, Address, Tel. & Fax No. , Registration no. of the certifying CA/Company Secretary	Mr. Bhupendra Kaushik Abhishek Business Centre, Office No. 101, D-248/10, Near Metro Station Gate No. 1, Laxmi Nagar, Delhi – 110092. CP- 12453		
24. Appointment of common agency for share registry work, if yes (Name & Address)	BIGSHARE SERVICES PVT LTD 302 Kushal Bazar, 32-33, Nehru Place, New Delhi - 110019		
25. Any other detail that the CA/CS May like to provide (e.g. BIFR company, delisting from SE)	NIL		

For B Kaushik & Associates

Date : 28/05/2020  
Place: New Delhi  
UDIN: F009884B000294674



Bhupendra Kaushik  
C.P. No. 12453  
Membership No. F9884