



ALSTONE TEXTILES (INDIA) LIMITED

Formerly known as SHALINI HOLDINGS LIMITED

Regd. Office : 203, Aman Chamber, Pusa Road, Rajendra Place Metro Station, New Delhi - 110060
Email : alstonetextiles@gmail.com, Website : alstonetextiles.in, CIN : L65929DL1985PLC021037
Tel. : +91-11-28755261, Mob. : +91-8745958543, +91-9310776202

Date: 10-04-2019

To,

Department of Corporate Services
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai- 400001

Sub: Submission of Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirement), Regulation 2015 for the half yearly ended on 31st March, 2019. (Scrip Code: 539277)

Dear Sir,

With reference to the above captioned subject, we are submitting herewith the Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.

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

For Alstone Textiles (India) Limited

Deepak Bhojak

Deepak Kumar Bhojak
(Managing Director)

DIN: 06933359

Place: New Delhi



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Date: 08-04-2019

To

Department of Corporate Services
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir/ Madam

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

This has with the references to the above subject, we confirm that **Alstone Textiles (India) Limited** having CIN: L65929DL1985PLC021037, has authorized **Big Share Services Pvt. Ltd.**, Share transfer Agent, registered with SEBI vide registration number INR000001385 for all the activities in relation to both physical and electronic transfer facility during the period 01.10.2018 to 31.03.2019 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

The Certificate has issued in compliance of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly take note of the above.

For Alstone Textiles (India) Limited

Deepak Kumar Bhojak
(Managing Director)
DIN: 06933359

For Big Share Services Pvt. Ltd.

(Authorised Signatory)