



# 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. : +91-11-25755261, Mob. : +91-8745958543, +91-9310776202

Date: 18.04.2018

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

**Sub:- Submission of Compliance Certificate under Regulation 7(3) of SEBI(LODR) Regulations, 2015, Regulation 40(10) of SEBI(LODR) Regulations, 2015 and Reconciliation of Share Capital Audit Report under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 31<sup>st</sup> March, 2018. (Scrip Code: 539277)**

Dear Sir/Madam,

With reference to the above captioned subject, we are submitting herewith the following documents as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31<sup>st</sup> March, 2018

1. Compliance Certificate pursuant to regulation 7(3) of the securities and exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015.
2. Certificate from Practicing Company Secretary in terms of Regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Reconciliation of share Capital Audit Report under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended March 31, 2018.

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

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

  
Charu Aggarwal  
(Company Secretary)

Place: New Delhi



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Date: 14.04.2018

To:

<b>The Bombay Stock Exchange Limited,</b> P. J. Towers, Dalal Street, Mumbai- 400001	<b>The Ahmedabad Stock Exchange Limited</b> Kamdhenu Complex, Opp, Sahajanand College, Panjarapole, Ambawadi, Ahmedabad – 380015
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Dear Sir,

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Scrip Code: 539277)**

This has with the reference to the above subject, we confirm that **Alstone Textiles (India) Limited (Formerly Known as Shalini Holdings Limited)** having CIN: **L65929DL1985PLC021037**, has authorized **Big share Services Pvt. Ltd.**, Share Transfer Agent, registered with SEBI vide registration number INR000001385 for all activities in relation to both physical and Electronic Transfer facility during the period 01.10.2017 to 31.03.2018 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Kindly take note of the above.

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

**Charu Aggarwal**  
(Company Secretary cum Compliance Officer)

Place: New Delhi

For Big share Services Pvt. Ltd.

(Authorised Signatory)