



# 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, shaliniholdings@gmail.com Website : alstonetextiles.in, CIN : L65929DL1985PLC021037  
Tel. : +91-11-28755261, +91-11-28756902, +91-11-32622647, +91-11-28753857  
Mob. : +91-8745958543, +91-9310776202

Date: 20.10.2016

TO:

<b>The Delhi Stock Exchange Limited</b> DSE House, 3/1, Asaf Ali Road, Delhi-110002	<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	

Dear Sir / Madam,

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

I being the Company Secretary of the Company and Compliance officer of the Share Transfer Agents do hereby certify that the Alstone Textiles (India) Ltd. (Formerly Known as Shalini Holdings Limited) having its Registered Office at 3rd Floor, 2127-28, Block-K, Gali No. 58, Naiwala, Gurdwara Road, Karol Bagh, New Delhi-110005 has appointed Bigshare Services Pvt. Ltd as its Share Transfer Agents (STA) having its Registered Office/Place of activities at 4E/8, First Floor, Jhandewalan Extension, New Delhi-110055 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001385.

Further, Bigshare Services Pvt. Ltd as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of Alstone Textiles (India) Ltd. (Formerly Known as Shalini Holdings Limited) during the period from April 1, 2016 to September 30, 2016 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s Alstone Textiles (India) Ltd (Formerly Known as Shalini Holdings Limited).

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)

