



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: 25.04.2017

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 – 380015	

Dear Sir,

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

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 **Bigshare 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 01.10.2016 to 31.03.2017 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.

Thanking you,

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


Pooja Mittal
(Company Secretary cum Compliance Officer)

Place: New Delhi

For Bigshare Services Pvt. Ltd.


(Authorised Signatory)

