

Astik Tripathi & Associates

Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	:	31 st December, 2016	
2. ISIN	:	INE184S01016	
3. Face Value	:	Rs. 10/-	
4. Name of the Company	:	Alstone Textiles (India) Limited (Formerly Known as Shalini Holdings Limited)	
5. Registered Office of the Company	:	203, Aman Chamber, Pusa Road, Rajendra Place Metro Station, New Delhi-110060	
6. Correspondence Address	:	203, Aman Chamber, Pusa Road, Rajendra Place Metro Station, New Delhi-110060	
7. Telephone No.	:	011-28755261	
8. E-mail Address	:	alstonetextiles@gmail.com	
9. Name of the Stock Exchange where the Company's Securities are listed	:	Bombay Stock Exchange Limited, Delhi Stock Exchange Limited, Ahmedabad Stock Exchange Limited	
		Number of Shares	% of Total Issued Capital
10. Issued Capital	:	1,27,48,000	100.00
11. Listed Capital (as per company records)	:	1,27,48,000	100.00
12. Held in Dematerialized form in NSDL	:	6140550	48.16
13. Held in Dematerialized form in CDSL	:	5283950	41.45
14. Physical	:	1323500	10.39
15. Total No. of Shares (12+13+14)	:	1,27,48,000	100.00
16. Reasons for differences if any, between: (10 & 11), (10 & 15), (11 & 15):	:	N.A	



Off.: 58D, IA Block, Ashok Vihar Phase-1, Delhi-110052,

Contacts : 9811925514, 9278925514, Tel. : 011-27122592 E-mail : tripathiastik@gmail.com

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 NDSL	In-Principle Approval Pending for SE (Specify Names)

*** Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Member is updated : Yes

19. Reference of previous quarter with regards to excess dematerialization shares, if any : Nil

20. Has the company resolved the matter mentioned in point no. 19 above in the Current quarter? If not, reason why? : N.A.

21. Mentioned the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	0	0	N.A.
Pending for more than 21 Days	0	0	N.A.

22. Name, Telephone, Address & Fax No. of the Compliance Officer of the Company : Pooja Mittal
(Company Secretary)
Tel No: 011-28755261
M. No.: A38988
Address: 203, Aman Chamber, Pusa Road, Rajendra Place Metro Station, New Delhi-110060
Email: alstonetextiles@gmail.com

23. Name, Telephone No. Regn. No. of the Secretarial Auditor : Astik Tripathi & Associates
CP. No. : 10384
58D, IA Block, Ashok Vihar Phase-1, Delhi-110052.
Email : tripathiastik@gmail.com
Mobile No.: 9811925514



24. Appointment of Common Agency for shares registry for shares registry work, if yes (name & address)

: Bigshare Services Pvt Ltd
4E/8, 1st Floor, Jhandewalan Extension,
New Delhi- 110055
Tel No.: 011-23522373
Email: bssdelhi@bigshareonline.com

25. Any other detail that the auditor may like To provide (e.g. BIFR Company, delisting from SE,)

: Nil

**For Astik Tripathi & Associates
(Company Secretaries)**

Astik Mani Tripathi



**Astik Mani Tripathi
(Proprietor)
C.P. No.: 10384**

**Date: 17.01.2017
Place: New Delhi**