



# 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

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. For Quarter Ended	:	31 <sup>st</sup> March, 2018.	
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	:	47/18, Basement Rajendra Place Metro Station New Delhi 110060	
7. Telephone No.	:	011-25755261	
8. E-mail Address	:	<a href="mailto:alstonetextiles@gmail.com">alstonetextiles@gmail.com</a>	
9. Name of the Stock Exchange where: the Company's Securities are listed	:	Bombay Stock Exchange Limited, Ahmedabad Stock Exchange Limited	
		Number of	% of Total
Shares 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 <b>NSDL</b> :		6140550	48.16
13. Held in Dematerialized form in <b>CDSL</b> :		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	

*Nikhil Jain*





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 :

Charu Aggarwal  
(Company Secretary )  
Tel No: 011-25755261  
Address: 203, Aman Chamber, Pusa Road, RajendraPlace Metro Station, New Delhi-110060  
Email: [alstonetextiles@gmail.com](mailto:alstonetextiles@gmail.com)

23. Name, Telephone No. Regn. No. of the Auditor CP. No.

: Nikhil Jain & Associates  
: 17727  
9/2911, Circular Road, Gurudwara Gali, Delhi-110032  
Email : [nikhiljain2120@gmail.com](mailto:nikhiljain2120@gmail.com)  
Mobile No. 9654787411

Mobile - +919654787411, Mail Id - [nikhiljain2120@gmail.com](mailto:nikhiljain2120@gmail.com)

**Nikhil Jain and Associates**

**Company Secretaries**

**9/2911, Circular Road, Gurudwara Gali, Delhi-110032**

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24. Appointment of Common Agency for shares registry for shares registry work, if yes (Name& address) : Bigshare Services Pvt. Ltd  
4E/8, 1<sup>st</sup> Floor, Jhandewalan Extension, New Delhi- 110055  
Tel No.: 011-23522373  
Email: [bssdelhi@bigshareonline.com](mailto:bssdelhi@bigshareonline.com)

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

**For Nikhil Jain & Associates  
(Company Secretaries)**

*Nikhil Jain.*

**Nikhil Jain  
(Proprietor)  
C.P. No.: 17727**



**Date: 17.04.2018  
Place: Delhi**

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