

Anjani Kumar & Associates

Company Secretaries

GDA Flat No. -104 Mandakini Tower , Sector -4 ,

Vaishali Ghaziabad-201010

Ph-0120-2770905

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	:	31st March, 2016	
2. ISIN	:	INE184S01016	
3. Face Value	:	Rs. 10/-	
4. Name of the Company	:	Alstone Textiles (India) Limited (Formerly Knowns as Shalini Holdings Limited)	
5. Registered Office of the Company	:	3 rd Floor, 2127-28, Block-K, Gali No. 58, Naiwala Gurdwara Road, Karol Bagh, New Delhi- 110005	
6. Correspondence Address	:	3 rd Floor, 2127-28, Block-K, Gali No. 58, Naiwala Gurdwara Road, Karol Bagh, New Delhi- 110005	
7. Telephone No.	:	011-28755261	
8. E-mail Address	:	shaliniholdings@gmail.com	
9. Name of the Stock Exchange where the Company's Securities are listed	:	Bombay Stock Exchange Limited, Delhi Stock Exchange Limited, Ahemdabad 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 dematerialised form in NSDL	:	7360500	57.74
13. Held in dematerialised form in CDSL	:	4064000	31.88
14. Physical	:	1323500	10.38

15. Total No. of Shares (12+13+14) : 1,27,48,000 100.00

16. Reasons for differences if any, between: N.A
(10 & 11), (10 & 15), (11 & 15):

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.: 38988
Address: 3rd Floor, 2127-28, Block-K Gali No. 58, Naiwala Gurdwara Road, Karol Bagh, New Delhi-110005
Email: alstonetextiles@gmail.com

23. Name, Telephone No. : Anjani Kumar
Regn. No. of the Secretarial Auditor (Secretarial Auditor) Tel No. 0120-2770905
Mem No: 21360
Address: GDA Flat No. 104,
Mandakini Tower, Vaishali Sector-4
Ghaziabad, U.P.-201010.
Email: csanjanikr@gmail.com
24. Appointment of Common Agency for shares : Bigshare Services Pvt Ltd
registry for shares registry work, if yes 4E/8, 1st Floor, Jhandewalan Extension,
(name & address) New Delhi- 110055
Tel No.: 011-23522373
Email: bssdelhi@bigshareonline.com
25. Any other detail that the auditor may like : Nil
To provide (e.g. BIFR Company, delisting
from SE,)

For Anjani Kumar & Associates

Company Secretary



Anjani Kumar

(Proprietor)

M. No. : 21360

C.P. No. : 8830

Date : 20.04.2016

Place : Ghaziabad