



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 : shaliniholdings@gmail.com, Website : shaliniholdings.in, CIN : L65929DL1985PLC021037
Tel. : +91-11-28755261, +91-11-32060782, +91-11-32033647, +91-11-28756902, Mob. : +91-8745958543

Date: 11th January, 2016

To,
Department of Corporate Services
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai-400001

Sub:- Submission of Corporate Governance Report under Regulation 27(2) and Statement Showing the details of Investor Complaints as per Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2015.

Dear Sir,

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 31st December, 2015:

1. Corporate Governance Report as per Regulation 27(2).
2. Statement showing the details of Investor Complaints as per Regulation 13(3).

You are requested to take the above on your records and acknowledge the same.

Thanking You,

Yours faithfully,

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


Pooja Mittal
(Company Secretary)
M.No: A38988

Encl: a/a



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Statement showing the details of Investor Complaints as per Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2015

S. NO.	Particulars	3 Months Ended (31/12/2015)
	INVESTOR COMPLAINTS	
1	Pending at the beginning of the Quarter	NIL
2	Received during the Quarter	NIL
3	Disposed during the Quarter	NIL
4	Remaining unresolved at the end of the Quarter	NIL

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


Pooja Mittal
(Company Secretary)
M.No: A38988

Date: 11.01.2016
Place: New Delhi