

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 31st December, 2017.
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 : 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 | % 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 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 | |

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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 : Anup Verma
(Managing Director & Compliance officer)
Tel No: 011-25755261
Address: 203, Aman Chamber, Pusa Road, RajendraPlace Metro Station, New Delhi-110060
Email: alstonetextiles@gmail.com


23. Name, Telephone No. : Nikhil Jain & Associates
Regn. No. of the Auditor CP. No. : 17727
1/283, SF-1, Vaishali, Ghaziabad
Uttar Pradesh-201010
Email: nikhiljain2120@gmail.com
Mobile No.: 9654787411

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 : Nil
To provide (e.g. BIFR Company, delisting
from SE,)

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

Nikhil

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

**Date: 18.01.2018
Place: Ghaziabad**