



# 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: 29.10.2018

To

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

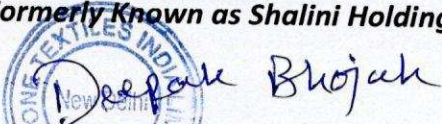

**Sub:-Submission of Certificate under Regulation 40(10), of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter and the quarter and half yearly ended 30th September, 2018.(Scrip Code:-539277)**

Dear Sir,

With reference to the above captioned subject, we are submitting herewith the 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, for the quarter and half yearly ended on 30<sup>th</sup> September 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)

Deepak Kumar Bhojak  
(Director)  
DIN: 06933359  
Place: New Delhi



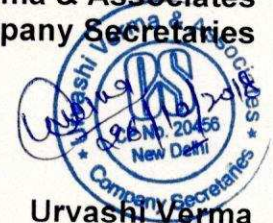
**CERTIFICATE UNDER CLAUSE 40 (9) OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED ON 30<sup>TH</sup> SEPTEMBER, 2018**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ALSTONE TEXTILES (INDIA) LIMITED** (Formerly Known as Shalini Holdings Limited) having registered office at 203, Aman Chamber, Pusa Road, Rajendra Place Metro Station, New Delhi-110060 maintained by **Bigshare Services Private Limited** pertaining to transfer of equity Shares of the Company for the period from **1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has delivered during half year period ended on 30<sup>th</sup> September, 2018.

A) Share Certificate(s) relating to the transfer of Shares received during the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

For Urvashi Verma & Associates  
Company Secretaries



Urvashi Verma

Prop.

CP No. 20456

Date: 26.10.2018

Place: Delhi