



ALSTONE TEXTILES (INDIA) LIMITED

Regd. Office : R-815, (B-11), New Rajinder Nagar, New Delhi - 110060
Email : alstonetextiles@gmail.com, Website : alstonetextiles.in
CIN : L65929DL1985PLC021037, Tel. : +91-11-28744161, Mob. : +91-9643924382

Date: 25.10.2019

To

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

Sub:-Submission of Certificate under Regulation 40(9) readwith regulation 40(10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2019.(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(9) readwith regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended on 30th September 2019.

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

For ALSTONE TEXTILES (INDIA) LIMITED



Deepak Kumar Bhojak
(Director)

DIN: 06933359

Address:- 132, Near Mohata Bhawan Ward No. 5
Sri Dungargarh, Distt Bikaner, Rajasthan-331803

B. Kaushik & Associates.

Company Secretaries.

101 - Abhishek Business Centre.

D-248/10 Laxmi Nagar, Delhi-110092.

Email: pesbkh@gmail.com Web site: <http://bkaes.com>

Phone No: +91-11-43632828 Mobile No: +91-9716322357 +91- 9015450050 .



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITY EXCHANGE BOARD OF INDIA
(LISTING OBLIGATION DISCLOSURE REQUIREMENT) REGULATIONS, 2015**

For the half year ended on 30th September, 2019

We have examined the relevant books and records of **ALSTONE TEXTILES (INDIA) LIMITED (L65929DL1985PLC021037)** having its registered office at **R-815, New Rajinder Nagar, New Delhi-110060**, produced before us by the Company and their Registrar & Share Transfer Agent **M/s Bigshare Services Private Limited, New Delhi** for the purpose of issuing certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 ("Regulation") and based on our such examination as well as information and explanations furnished to us which is the best of our knowledge and belief were necessary for the purpose of our certification, We hereby certified that in our opinion and according to the best of our information and belief the company has in relation to the **half year ended on 30th September, 2019** issued shares and delivered share certificates within the period stipulated under the Regulation from the date of lodgment for transfer.

Shareholder's request in respect of request for sub-division, consolidation, renewal, exchange, transmission, Duplicate (if any) received during the period **01.04.2019 to 30.09.2019** were effected within stipulated time from the date of receipt.

The Company's shares are Listed on BSE Limited.

For B Kaushik & Associates

CS Bhupendra Kaushik

C.P. No. 12453;

Membership No. F9884



Date : 25/10/2019

Place: Delhi

UDIN: F009884A000172310