



# ALSTONE TEXTILES (INDIA) LIMITED

Regd. Office : R-815, (B-11), New Ranjinder Nagar, New Delhi - 110060  
E-mail : alstonetextiles@gmail.com, Website : alstonetextiles.in  
CIN : L65929DL1985PLC021037, Tel. : 011-41232222, Mob. : +91-9643924382

**Date: 24<sup>th</sup> January, 2024**

**To,  
The Manager  
Department of Corporate Service  
Bombay Stock Exchange Limited  
P.J. Towers Dalal Street Mumbai-400001**

**SCRIP CODE: 539277(ALSTONE TEXTILES (INDIA) LIMITED)**

**Subject: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st December, 2023.**

Dear Sir/Madam,

With reference to Regulation 76 of the SEBI (Depositories and Participants) Regulations 2018, please find herewith enclosed the Reconciliation of Share Capital Audit Report for the quarter ended on 31<sup>st</sup> December, 2023.

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

**For and on behalf of Board of Directors of**

**Alstone Textiles (India) Limited**

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

## Parul Agrawal & Associates.

### Company Secretaries

Add : : 8/2 ,3rd Floor West Patel Nagar Delhi-110008

M. No. +91-9554649629

Email : [csparulagwl@gmail.com](mailto:csparulagwl@gmail.com)



Dated-24.01.2024

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Scrip Code: 539277

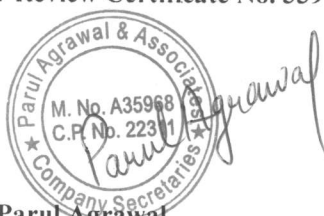
Dear Sir/Madam,

**Subject: Reconciliation of Share Capital Audit of ALSTONE TEXTILES (INDIA) LIMITED.**

Pursuant to Regulation 76 of the SEBI (Depository and Participant) Regulation, 2018 (erstwhile Regulation 55A of the SEBI (Depository and Participant) Regulation, 1996, Please find enclosed herewith a Reconciliation Share Capital Audit by the Practicing Company Secretary for the Quarter ended **31.12.2023** with regard to reconciliation of the total admitted Capital with the Depository and total issued and listed capital.

Thanking you

For Parul Agrawal & Associates  
Peer Review Certificate No. 3397/2023



CS Parul Agrawal  
C.P. No. 22311  
Membership No. A35968

# Parul Agrawal & Associates.

## Company Secretaries

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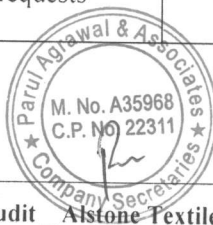
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Email : [csparulagwl@gmail.com](mailto:csparulagwl@gmail.com)



### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	31.12.2023					
2. ISIN	INE184S01024					
3. Face Value	Rs. 1/- per share					
4. Name of the Company	Alstone Textiles (India) Limited					
5. Registered Office Address	R-815 New Rajinder Nagar New Delhi-110060					
6. Correspondence Address	47/18, Basement Rajendra Place Metro Station New Delhi-110060					
7. Telephone & Fax Nos.	011-25755261					
8. Email address	alstonetextiles@gmail.com					
9. Name of the Stock Exchanges where the company's securities are listed	BSE					
	Number of Shares	% of Total issued Capital				
10. Issued Capital	12,74,800,000	100%				
11. Listed Capital (Exchange-wise)	12,74,800,000	100%				
12. Held in Dematerialized form in CDSL	98,28,90,287	77.10%				
13. Held in Dematerialized form in NSDL	28,65,59,713	22.48%				
14. Physical	53,50,000	0.42%				
15. Total No. of Shares (12+13+14)	1,27,48,00,000	100%				
16. Reasons for difference if any, between (10&11),(10&15),(11&15)	NA					
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 NSDL	In- Principle Approval Pending for SE(specify Name)
NA	NA	NA	NA	NA	NA	NA
18. Register of Members is update (Yes/No) If not, updated up to which date				Yes		
				N/A		
19 Reference of previous quarter with regards to excess Dematerialized shares, if any				N.A.		
20. Has the Company resolved the matter mentioned in point no .19 above the current quarter? If not reason why?				N.A.		
21.Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for delay in the quarter:						
Total No. of demat requests		No. of requests		No. of shares		Reason for delay



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Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.
22. Name, Telephone & Fax No., of the Compliance Officer of the Co.	Ms. Shradha Sharma Company Secretary & Compliance Officer Tel. No. 011-28744161, Fax – NA		
23. Name, Address, Tel. & Fax No. , Registration no. of the certifying CA/Company Secretary	Ms. Parul Agrawal 8/2, 3 <sup>rd</sup> Floor West Patel Nagar Delhi-110008 COP- 22311		
24. Appointment of common agency for share registry work, if yes (Name & Address)	<b>Bigshare Services Private Limited</b> E-3 Ansa Industrial Estate Saki Vihar Road Sakinaka Mumbai- 400072.		
25. Any other detail that the CA/CS May like to provide (e.g. BIFR company, delisting from SE)	NIL		

For Parul Agrawal & Associates  
Peer Review Certificate No. 3397/2023

Date: 24-01-2024

Place: New Delhi

UDIN: A035968E003299791



CS Parul Agrawal  
C.P. No. 22311  
Membership No. A35968