

Date: 20.01.2021

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

Sub: <u>Submission of Reconciliation of Share Capital Audit Report under Regulation</u> 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st December, 2020. (Scrip Code: 539277)

Dear Sir,

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 31st December, 2020.

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

For Alstone Textiles (India) limited



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

Parul Agrawal & Associates.

Company Secretaries Add : U 180, 4th Floor, Shakarpur , Delhi-110092 M. No. +91-9554649629 Email : <u>csparulagwl@gmail.com</u>



Dated-19/01/2021

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

Scrip Code: 539277

Dear Sirs,

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 **31/12/2020** with regard to reconciliation of the total admitted Capital with the Depository and total issued and listed capital.

Thanking you

For Parul Agrawal & Associates

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



Parul Agrawal & Associates.

Company Secretaries

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RECONCILATION OF SHARE CAPITAL AUDIT REPORT 1. For Quarter Ended 31.12.2020 2. ISIN INE184S01016 3. Face Value Rs. 10/- per share 4. Name of the Company Alstone Textiles (India) Limited 5. Registered Office Address R-815 New Rajinder Nagar New Delhi-110060 5. 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 BSE company's securities are listed Number of Shares % of Total issued Capital 10. Issued Capital 1,27,48,000 100% 11. Listed Capital (Exchange-wise) 1,27,48,000 100% (As per company Record) 12. Held in Dematerialized form in CDSL 60,90,600 47.78% 13. Held in Dematerialized form in NSDL 53,33,900 41.84% 14. Physical 13,23,500 10.38% 15. Total No. of Shares (12+13+14) 1,27,48,000 100% 16. Reasons for difference if any, between N.A. (10&11),(10&15),(11&15) 17. Certifying the details of changes in Share capital during the quarter under consideration as per Table below: Particulars No. of Applied/ Listed on Whether Whether In-Principle Shares Not. Stock Intimated Intimated Approval applied Exchanges to CDSL To NSDL Pending for For listing (Specify SE(specify Names) Name) NA NA NA NA NA NA NA 18. Register of Members is update (Yes/No) Yes If not, updated up to which date N/A 19 Reference of previous quarter with regards to N.A. excess Dematerialized shares, if any 20. Has the Company resolved the matter N.A. mentioned in point no .19 above the current

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 guarter:

14. NA. A35 Page

Reconciliation of Share Capital Audit _Alstone Textiles (India) Limited_31.12.2020

quarter? If not reason why?

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Total No. of demat requests	No. of requests	No. of shares	Reason for delay
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.		Ashish Garg Company Secretary & Compliance Officer	
		Tel. No. 011-28744161, Fax - NA	
 Name, Address, Tel. & Fax No. , Registration no. of the certifying CA/Company Secretary 		Ms. Parul Agrawal	
		U-180,4 th Floor, Shakarpur, Delhi-110092	
		CP- 22311	
 Appointment of common agency for share registry work, if yes (Name & Address) 		BIGSHARE SERVICES PVT LTD 302 Kushal Bazar, 32-33, Nehru Place, New Delhi - 110019	
 Any other detail that the CA/CS May like to provide (e.g. BIFR company, delisting from SE) 		NIL	

For Parul Agrawal & Associates

Date : 19/01/2021 Place: New Delhi UDIN: A035968B002069551

YOU M. No. A C.P. No. any Su

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