### 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: 20.07.2022

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

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

<u>Subject</u>:Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarterended on 30<sup>th</sup>June, 2022.

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 quarterended on 30th June, 2022.

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

For and on behalf of Board of Directors
ALSTONE TEXTILES (INDIA) LIMITED
FOR ALSTONE TEXTILES (INDIA) LTD.

Pankaj Saxena Director/Authorised Signatory

(Managing Director)

DIN: 08162590

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



Dated-15/07/2022

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

Scrip Code: 539277

Dear Sir,

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 30/06/2022 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			30	30.06.2022			
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-11006			
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			
<ol><li>Name of the Stock Exchanges where the company's securities are listed</li></ol>					BSE		
				N	umber of Share	70 01	Total issued Capital
10. Issued Capital					1,27,48,000		100%
11. Listed Capital (Exchange-wise) (As per company Record)				1,27,48,000		100%	
12. Held in Dematerialized form in CDSL					5933550		46.55%
13. Held in Dematerialized form in NSDL				F 100000		43.07%	
14. Physical						10.38%	
15. Total No. of Shares (12+13+14)					4 37 40 000		100%
16. Reasons for difference if any, between (10&11),(10&15),(11&15)				N.A.			
17. Certifying t Table below:	the details of	changes in S	hare capita	durin	g the quarter	under consid	eration as pe
Particulars	No. of Shares	Applied/ Not applied For listing	Listed Stock Exchan (Speci Name	k ges fy	Whether Intimated to CDSL	Whether Intimated To NSDL	In-Principle Approval Pending for SE(specify Name)
NA	NA	NA	NA		NA	NA	NA NA
.8. Register of I	Members is u	pdate (Yes/No	o) T		1/1/5/16/3	Yes	INA
If not, updated up to which date				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 parter? If not reason why?				N.A.			
1.Mentioned tending beyond	he total no.	of requests, it	f any, confir	med a	fter 21 days ar	nd the total n	o. of request

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Total No. of demat No. of requests 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 & F Compliance Officer of	ax No., of the f the Co.	Ms. Shradha Sharma Company Secretary & Compliance Officer		
23. Name, Address, Tel. 8 Registration no. of the CA/Company Secretar	e certifying	Tel. No. 011-28744161, Fax – NA Ms. Parul Agrawal 8/2 ,3rd Floor West Patel Nagar Delhi-110008		
24. Appointment of comm share registry work, if	non agency for yes (Name & Address)	CP- 22311 E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROADSAKINAKA MUMBAI		
25. Any other detail that t provide (e.g. BIFR compan	he CA/CS May like to ny, delisting from SE)	NIL		

Date: 15/07/2022 Place: New Delhi

UDIN: A035968D000631695

For Parul Agrawal & Associates

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