

ALSTONE TEXTILES (INDIA) LIMITED

Registered Office: R-815 New Rajinder Nagar, North East Delhi, New Delhi-110060
Corporate office:-47/18, Basement Rajendra Place Metro Station, New Delhi-110060
CIN: L65929DL1985PLC021037, E-mail: alstonetextiles@gmail.com
Website: alstonetextiles.in, Mob: +91-9643924382

Date: 22.04.2025

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) INE184S01024.

Subject: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and year ended on 31st March, 2024.

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 and year ended on 31st March, 2025.

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



Date: 22/04/2025

To
Alstone Textiles (India) Limited
R-815 New Rajinder Nagar,
North East, New Delhi-110060

Scrip Code: 539277 (ALSTONE TEXTILES (INDIA) LIMITED) INE184S01024.


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 **31.03.2025** 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
UDIN: A035968G000171356

Date: 22/04/2025

Place: New Delhi

Parul Agrawal & Associates.

Company Secretaries


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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.For Quarter Ended	31.03.2025					
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	6,27,48,00,000	100%				
11. Listed Capital (Exchange-wise)	6,27,48,00,000	100%				
12. Held in Dematerialized form in CDSL	3,35,92,16,316	53.53%				
13. Held in Dematerialized form in NSDL	2,91,02,33,684	46.39%				
14. Physical	53,50,000	0.08%				
15. Total No. of Shares (12+13+14)	6,27,48,00,000	100%				
16. Reasons for difference if any, between (10&11),(10&15),(11&15)	N/A					
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)
1.	N/A	N/A	N/A	N/A	N/A	N/A
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.		
						



Parul Agrawal & Associates.

Company Secretaries

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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
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, 3rd Floor West Patel Nagar Delhi-110008
COP- 22311

24. Appointment of common agency for share registry work, if yes (Name & Address)

Bigshare Services Private Limited
E-2/3 Ansa Industrial Estate Saki Vihar
Road Saki Naka 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: 22-04-2025

Place: New Delhi

UDIN: A035968G000171356

Parul Agrawal

CS Parul Agrawal

C.P. No. 22311

Membership No. A35968