# **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: 19.04.2021

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 31<sup>st</sup> March, 2021. (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 March, 2021.

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

## Parul Agrawal & Associates.

Company Secretaries

Add: U 180, 4th Floor, Shakarpur, Delhi-110092

M. No. +91-9554649629

Email: csparulagwl@gmail.com



Dated-19/04/2021

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 31/03/2021 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 Add: U 180, 4<sup>th</sup> Floor, Shakarpur, Delhi-110092

M. No. +91-9554649629

Email: csparulagwl@gmail.com



#### RECONCILATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended				31.0	3.2021			
2. ISIN				INE	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				
6. Correspondence Address				47/18, Basement Rajendra Place Metro				
					Station New Delhi-110060			
7. Telephone & Fax Nos.				011-25755261				
8. Email addres	SS			alsto	onetextiles@gr	nail.com		
9. Name of the Stock Exchanges where t			e	BSE				
company's secu								
				Nu	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%		100%		
	npany Record				, , , , , , , , , , , , , , , , , , , ,			
12. Held in Dematerialized form in CDSL					60,90,600 4		7.78%	
13. Held in Dematerialized form in NSDL						1.84%		
14. Physical				13,23,500 10		0.38%		
15. Total No. of Shares (12+13+14)						100%		
16. Reasons for difference if any, between								
(10&11),(10&15),(11&15)				N.A.				
17. Certifying t	the details of	changes in S	Share capita	durin	g the quarter	under conside	eration as pe	
Particulars	No. of	Applied/	Listed	on	Whether	Whether	In-Principle	
	Shares	Not	Stoo	k Intima	Intimated	Intimated	Approval	
		applied	Exchar	nges	to CDSL	To NSDL	Pending fo	
		For listing	(Spec	ify			SE(specify	
			Name	es)			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 Demate						and a second con-		
20. Has the Company resolved the matter				N.A.				
mentioned in p								
quarter? If not								
21.Mentioned	the total no.	of requests.	if any, conf	irmed a	fter 21 days a	nd the total r	no. of reques	
nanding havan					a urt a u			

pending beyond 21 days with the reasons for delay in the quarter:



### Parul Agrawal & Associates.

Company Secretaries Add: U 180, 4<sup>th</sup> Floor, Shakarpur, Delhi-110092

M. No. +91-9554649629

Email: csparulagwl@gmail.com



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 & Fa	ax No., of the	Ms. Shradha Sharma			
Compliance Officer of	the Co.	Company Secretary & Compliance Officer			
		Tel. No. 011-28744161, Fax - NA			
23. Name, Address, Tel. &	Fax No. ,	Ms. Parul Agrawal			
Registration no. of the		U-180,4 <sup>th</sup> Floor, Shakarpur, Delhi-110092			
CA/Company Secretary	/	CP- 22311			
24. Appointment of comm	non agency for	BIGSHARE SERVICES PVT LTD			
share registry work, if	yes (Name & Address)	302 Kushal Bazar, 32-33,			
		Nehru Place, New Delhi - 110019			
25. Any other detail that t provide (e.g. BIFR compan		NIL			

For Parul Agrawal & Associates

Date: 19/04/2021 Place: New Delhi

UDIN: A035968C000125530

CS Parul Agrawal C.P. No. 22311

Any Sect Membership No. A35968

M. No. A35968 C.P. No. 22311