

Date: 7th April, 2023

To,
Head Listing Operation,
BSE Limited,
P.J Towers, Dalal Street,
Mumbai- 400001.

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended 31.03.2023.

Ref: Scrip Code- 539277, Scrip ID- ALSTONE

Dear Sir/Madam,

I, Surendra Kumar Jain, one of the Promoter of Alstone Textiles (India) Ltd ('the Company'), on behalf of below mentioned promoters of the company, pursuant to the provision of Regulation 31(4) of SEBI (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011, hereby declare that we had 128,722,756 Equity Shares of the Company as on March 31, 2023 and we have **not** made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2023.

| S. No | Name of the Promoter | Number of Equity shares |
|-------|--------------------------|-------------------------|
| 1. | Surendra Kumar Jain | 254,00,000 |
| 2. | Virendra Jain | 254,00,000 |
| 3. | Priti Jain | 254,00,000 |
| 4. | Babita Jain | 254,00,000 |
| 5. | SUNSHINE CAPITAL LIMITED | 271,22,756 |
| | Total | 128,722,756 |

You are requested to take the above information in your record.

**For and on behalf of
Promoter of Alstone Textiles (India) Limited**

**Surendra Kumar Jain
(Promoter)**

**CC:
Audit Committee
Alstone Textiles (India) Limited
R-815 New Rajinder Nagar, New Delhi 110060**