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: +91-9220766765

Date: 19.01.2026

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 ended on 31st December, 2025.

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 ended on 31st December, 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
Digitally signed by DEEPAK KUMAR BHOJAK
Date: 2026.01.19 13:39:46 +05'30'

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: 19/01/2026

To,
ALSTONE TEXTILES (INDIA) LIMITED
CIN: L65929DL1985PLC021037
Registered Office Address: R-815 New Rajinder Nagar,
North East, New Delhi, Delhi, India, 110060

SCRIP CODE: 539277 (ALSTONE TEXTILES (INDIA) LIMITED) INE184S01024.

Subject: Reconciliation of Share Capital Audit Report of Alstone Textiles (India) Limited.

Dear Sir/Madam,

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 Report for the Quarter ended on **31.12.2025** 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

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

CS Parul Agrawal
C.P. No. 22311
Membership No. A35968
UDIN: A035968G003354349

Date: 19/01/2026
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

RECONCILATION OF SHARE CAPITAL AUDIT REPORT

1.For Quarter Ended	**31.12.2025**	
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, Delhi-110060	
7. Telephone & Fax Nos.	+91-9643924382	
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	4076921479	57.02%
13. Held in Dematerialized form in NSDL	2192528521	42.9%
14. Physical	5350000	0.09%
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)	Yes
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 quarter? If not reason why?	N.A.

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:

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

Parul Agrawal & Associates.
Company Secretaries
Add : : 8/2 ,3rd Floor West Patel Nagar Delhi-110008
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 & Fax No., of the Compliance Officer of the Co.		Ms. Shradha Sharma Company Secretary & Compliance Officer	
		Phone. No. 9530043156, 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** 302, Kushal Bazar, 32-33, Nehru Place, New Delhi- 110019.	
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

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

Date: 19-01-2026
Place: New Delhi
UDIN: A035968G003354349