

ALSTONE TEXTILES (INDIA) LIMITED

Regd. Office: R-815, (B-11), New Ranjinder Nagar, New Delhi - 110060 E-mail: alstonetextiles@gmail.com, Website: alstonetextiles.in CIN: L65929DL1985PLC021037, Tel.: 011-41232222, Mob.: +91-9643924382

Date: 25th July, 2024

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.

<u>Subject: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th June, 2024.</u>

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 30th June, 2024.

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



Dated - 24.07.2024

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

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 30.06.2024 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 Corrificate No. 3397/2023

CS Parul 3 2 3 1 1 C.P. No. 22311

Membership No. A35968 UDIN: A035968F000816385

auco,

Date: 24.07.2024 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	30.06.2024				
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	12,74,800,000	100%			
11. Listed Capital (Exchange-wise)	12,74,800,000	100%			
12. Held in Dematerialized form in CDSL	96,76,54,372	75.90%			
13. Held in Dematerialized form in NSDL	30,17,95,628	23.68%			
14. Physical	53,50,000	0.42%			
15. Total No. of Shares (12+13+14)	1,27,48,00,000	100%			
16. Reasons for difference if any, between (10&11),(10&15),(11&15)	N.	-			

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 of Stock Exchang (Specif Names	ges to 0	nether imated CDSL	Whether Intimated To NSDL	In- Principle Approval Pending for SE(specify Name)
NA	NA	NA	NA		NA	NA	NA
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.		

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20. Has the Company rementioned in point no . quarter? If not reason w	19 above the current hy?	N.A.		
21.Mentioned the total request pending beyond	no. of requests, if any, 21 days with the reasons	confirmed after 21 da for delay in the quarter	ys and the total no. of	
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, 3 rd Floor West Patel Nagar Delhi- 110008 COP- 22311		
24. Appointment of conshare registry work, Address)	if yes (Name &	Bigshare Services Private Limited E-2/3 Ansa Industrial Estate Saki Vihar Road Saki naka Mumbai- 400072.		
	t the CA/CS May like to company, delisting from	NIL NIL		

For Parul Agrawal& Associates Peer Review Certificate

Date: 24-07-2024 Place: New Delhi

UDIN: A035968F000816385

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