

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

08th July, 2024

To,
The Manager
The Department of Corporate Service
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

SCRIPT CODE: 539277 (Alstone Textiles (India) Ltd) EQ - ISIN - INE184S01024.

Dear Sir/Madam,

<u>Subject: Certificate under regulation 74(5) of SEBI (Depositories & Participants) Regulations,</u> 2018.

With reference to the above captioned subject, please find herewith enclosed Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2024 dated 08th July, 2024 received from **Bigshare Services Pvt Ltd**, the Registrar and Share Transfer Agent of the Company.

This is for your information and record.

Thanking You

For and on behalf of Board of Directors Alstone Textiles (India) Limited

Deepak Kumar Bhojak (Managing Director) DIN: 06933359

Encl: As Above



Date: 05/07/2024

ALSTONE TEXTILES (INDIA) LIMITED 209 ND FLOOR 6/41 SUNDERKIRAN BUILDING WEA KAROL BAGH NEW DELHI 110005

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2024.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019, CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/ 2019/ 2498/1 dated 24/01/2019

Dear Sir/Madam,

In reference to the above captioned regulation we hereby confirm that no Dematerialization Requestreceived from the shareholders of the company during the period from 01/04/2024 to 30/06/2024.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt Ltd

(AUTHORISED SIGNATORY)