

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: 11th August, 2023

To,
The Manager
Department of Corporate Service,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400001

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

<u>Subject: Undertaking for Non- Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015</u> <u>for the Quarter ended on 30th June, 2023.</u>

Dear Sir/Madam.

As per Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the listed entity shall submit to the stock exchange the following statement(s) on a quarterly basis for public issue, rights issue, preferential issue etc. -

- (a) Indicating deviations, if any, in the use of proceeds from the objects stated in the offer document or explanatory statement to the notice for the general meeting, as applicable;
- (b) Indicating category wise variation (capital expenditure, sales and marketing, working capital etc.) between projected utilization of funds made by it in its offer document or explanatory statement to the notice for the general meeting, as applicable and the actual utilization of funds.

In view of the aforesaid, I, the undersigned, **Mr. Deepak Kumar Bhojak**, Managing Director of **Alstone Textiles (India) Limited** certify that Compliances of Regulation 32 of SEBI (LODR) regulations, 2015 is **not applicable** to the company as the company has **not issued** any share by way of public issue, right issue, preferential issue etc. for the quarter ended 30th June, 2023.

You are requested to take the above on your records and acknowledge the same.

Thanking You

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

Deepak Kumar Bhojak (Managing Director) DIN: 06933359

Place: New Delhi