

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

April 26, 2024

To,

The Department of Corporate Service

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400001

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

Dear Sir/Madam,

<u>Subject: Submission of Compliance Certificate under regulation 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements)</u>

Regulations, 2015

With reference to the above captioned subject, please find herewith enclosed Compliance Certificate under regulation 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

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



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DATE: April, 26 2024

To,
The Manager
Department of Corporate Service
BSE Limed
P.J. Towers Dalal Street Mumbal'400001

BSE Scrip Code: 539277 ISIN: INEl84S01024

Dear Sir/Madam

Subject: Compliance Certificate under regulation 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

This is with reference to the above mentioned subject, we hereby confirm that all the activities in relation to Share transfer facility for the Financial year ended March 31, 2024 of Alstone Textiles (India) Limited having CIN: L65929DL1985PLC021037, were maintained by Bigshare Services Pvt. Ltd., Share transfer Agent, registered with Securities and Exchange Board of India vide registration number INR000001385.

This Certificate has been issued in compliance of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended from time to time.

This is for your information and record.

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

For Big share Services Pvt. Ltd.

Deepak Bhojak (Managing Director) (Authorised Signatory)