



## RECONCILIATION OF SHARE CAPITAL AUDIT

AS PER REGULATIONS 55A OF SEBI (DEPOSITORY AND PARTICIPANTS  
REGULATIONS) 1996,

AS PER REGULATION 76 OF THE SEBI (DEPOSITORY AND PARTICIPANTS) REGULATIONS, 2018

1.	For Quarter Ended	30 <sup>th</sup> SEPTEMBER, 2020
2.	ISIN :	INE026E01019
3.	Face Value :	Rs. 10/- Each Per Share
4.	Name of the Company :	ACE STONE CRAFT LIMITED
5.	Registered Office Address:	Plot No. 1210, Mahanadivihar, P.O., Nayabazar, Cuttack, Orissa-753004
6.	Correspondence Address:	Same as above
7.	Telephone & Fax No.	0124-4577738, 9319390873
8.	Email Id :	<a href="mailto:contactus@acestonecraft.com">contactus@acestonecraft.com</a>
9.	Name of the Stock Exchanges where the Company's securities listed :	Metropolitan Stock Exchange of India Ltd
10.	Issued Capital (in shares):	23492100( in shares) % of Total Issued Capital;- 100%
11.	Listed Capital (Exchange Wise): (As per company Record) (in shares)	23492100 ( in shares) % of Total Issued Capital;- 100%
12.	Held in Dematerialized Form in CDSL	116750 % of Total Issued Capital;-
13.	Form in NSDL	22054250 % of Total Issued Capital;-

14.	Physical	1321100 % of Total Issued Capital;- 5.62%					
15.	Total No. of Shares	23492100 % of Total Issued Capital;- 100%					
16.	Reason for Differences if any, between (10&11) , (10& 15), (11& 15)	N.A					
17.	<b>Details of changes in share capital during the quarter under consideration as per Table below:</b>						
	Particulars***	No. Of Shares	Applied/Apply for Listing	Listed on stock Exchanges( Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In Prin. Approval pending for SE
	NA	NA	NA	NA	NA	NA	NA
	** Rights, Bonus, Preferential issues, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture , Any other ( to Specify)						
18.	Register of Members is updated (Yes/No) If not updated upto which date	Yes					
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 in the Current quarter? If not, reason why ?	Not Applicable					
21.	<b>Mention the total no. of Requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 Days with the reasons for delay :</b>						
	<b>Total No. of Demat Request</b>	<b>No. of Request</b>	<b>No. of Shares</b>	<b>Reasons for Delay</b>			
	<b>Confirmed after 21 days</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>			
	<b>Pending for more than 21 Days</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>			
22.	Name , Telephone Address & Fax No. of the Compliance officer :	Ms. Astha Rustagi B-35, Sadh Nagar, Palam Colony, New Delhi-110045 Membership No.: A48329 Contact No.: 01240-4577749					
23.	Name, Address, Tel & Fax No. Reg. No. of Certifying Company Secretary	Surbhi Bansal Surbhi Bansal & Associates B-3/46, 2 <sup>ND</sup> Floor, Paschim Vihar, New Delhi-110063 Tel No.- 9711584732					

		Fax No. - NA
24.	Appointment of Common Agency for Share Transfer Registry Work	MAS SERVICES LIMITED T-34, IInd Floor, Okhla Industrial Area, Phase – II, New Delhi-110020
25.	Any other details that auditor may like to provide ( e.g. BIFR Company, Delisting from SE)	NA

For  
(Surbhi Bansal and Associates)

Surbhi Bansal  
FCS NO. 10664  
CP NO. 15939  
UDIN:- F010664B001061087

Place: New Delhi  
Date: 26/10/2020