

ACE STONE CRAFT LIMITED

CIN : L26994OR1992PLC003022

Date: 15th January, 2018

To,

The Listing Manager
Metropolitan Stock Exchange of Limited
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai - 400098, India

Sub: Reconciliation of Share Capital Audit Report for 03rd Quarter ended on 31st December, 2017:

Dear Sir/Madam,

In compliance to the Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, please find enclosed herewith Reconciliation of Share Capital Audit Report issued by **M/s. Jain Akshi & Associates**, Practicing Company Secretaries for the 03rd Quarter of the Financial Year 2017-18 ended on 31st December, 2017.

Kindly take the above information on your record.

Thanking You,

For and on behalf of Board of Directors of
Ace Stone Craft Limited

For ACE STONE CRAFT LIMITED



Company Secretary

Ishu Kamboj
(Company Secretary)

Encl:

1. Reconciliation of Share Capital Audit Report

Regd. Off. : Plot No. 1210, Mahanandivihar, P.O. Nayabazar, Cuttack, Orissa, Pin Code - 753004

Corporate Office: 03rd Floor, Plot No. B- 103, South City I, Gurugram, Haryana-122001

Tel: +91-0124-4577738 **Email:** contactus@acestonecraft.com **Web:** www.acestonecraft.com



RECONCILIATION OF SHARE CAPITAL AUDIT

As per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996

1	For the Quarter ended:	31 st December, 2017
2	ISIN:	INE026E01019
3	Face Value:	Rs. 10/- each
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:	3rd floor, Plot No B- 103, South City I, Gurugram, Haryana- 122001
7	Telephone & Fax Nos.:	0124- 4577738
8	Email Address:	contactus@acestonecraft.com
9	Names of the Stock Exchanges where the company's securities are listed:	Metropolitan Stock Exchange of India Ltd.
10	Issued capital (in Shares)	23492100 (in shares)
11	Listed Capital (Exchange-wise) (As per company records) (in Shares)	23492100(in shares)
12	Held in Dematerialized Form in CDSL	101900
13	Form in NSDL	20008000
14	Physical	3382200



- 15 Total No. of shares 23492100
- 16 Reasons for difference if any, between: N.A
(10&11), (11&15)

17. Details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of shares	Applied / Applied for listing	Listed on Stock Exchanges(Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. approval pending for SE
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18. Register of Members is updated: Yes
19. Reference of previous quarter with regards To excess dematerialized shares, if any: NIL
20. Has the company resolved the matter mentioned in Point no.19? Above in the Current quarter? If not, reason why? NA

21. Mentioned 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:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NA	NA	NA
Pending for more than 21 days	NA	NA	NA

22. Name, Telephone Address & Fax no. of the Compliance officer:

Ishu Kamboj
H.No. 8, New Pritam Nagar,
Karnal, Haryana-132001
Contact No. 0124- 4577738



23. Name, Address, Tel & Fax no.
Reg. no. of the certifying Company Secretary

Jain Akshi and Associates,
Company Secretaries
Building No. 920/1, Office No.
204, Second Floor, Gali No.
1, Naiwalan, DeshBandu
Gupta Road, Karol Bagh, New
Delhi- 110005, Ph- 011-
45691297,
COP- 12109

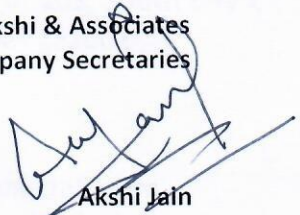
24. Appointment of common agency
For Share Transfer Registry Work

MAS Services Limited
T-34, IInd Floor, Okhla
Industrial Area, Phase-II,
New Delhi- 110020
Ph: 01126387281

25. Any other detail that auditor may
Like to provide (e.g. BIFR Company,
Delisting from SE).

For Jain Akshi & Associates
Company Secretaries




Akshi Jain
Proprietor
COP-12109

Date: January 12, 2018
Place: New Delhi