

ACE STONE CRAFT LIMITED

CIN : L26994OR1992PLC003022

Date: 19th October, 2023

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 Quarter ended 30th September, 2023

Dear Sir/Madam,

In compliance to the Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Reconciliation of Share Capital Audit Report issued by **M/s. Manish K and Associates**, Practicing Company Secretaries for the 02nd quarter ended on 30th September, 2023.

Kindly take the above information on your record.

Thanking You,

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

Naresh Digitally signed by
Naresh Aggarwal
Aggarwal Date: 2023.10.19
09:58:39 +05'30'

Naresh Aggarwal
Managing Director
DIN: 07815393

Encl:

1. Reconciliation of Share Capital Audit Report

RECONCILIATION OF SHARE CAPITAL AUDIT

CIN : L26994OR1992PLC003022
Authorised Capital : Rs. 25,00,00,000/-
ISIN No. : INE026E01019

The Board of Directors
Ace Stone Craft Limited
Plot No.1210, Mahanadivihar P.O. Nayabazar,
Cuttack-753004, Odisha

We have examined the relevant books, registers, forms, documents and papers produced before us by **Ace Stone Craft Limited** (“the Company”) and its Registrars and Transfer Agents, Maas Services Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our knowledge and according to the information and explanations furnished to us and based on such verification as considered necessary, we hereby certify that the number of equity shares of the Company held with “Central Depository Services Limited” (CDSL), “National Securities Depository Limited” (NSDL) and in physical form with respect to the issued/paid up, listed and admitted capital as on **30th September, 2023** as per details given below:

1. For Quarter Ended : **30th September, 2023**
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 : **Plot No. 1210, Mahanadivihar, P.O., Nayabazar,
Cuttack, Orissa-753004**
7. Telephone & Fax No. **09319390873**
8. Email Id : **contactus@acestonecraft.com**
9. Name of the Stock Exchanges where the Company’s securities listed : **Metropolitan Stock Exchange of India Ltd**

Number of Equity Shares (Face Value Rs. 10/- per share)	% of Total Issued Capital
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Manish K & Associates

Company Secretaries

Continuation Sheet No. 2

10. Issued Capital (in shares): **2,34,92,100** **100%**
11. Listed Capital (Exchange Wise): **2,34,92,100** **100%**
(As per company Record)
(in shares)
12. Held in Dematerialized Form in CDSL **1,28,355** **0.546%**
13. Form in NSDL **2,20,45,245** **93.841%**
14. Physical **13,18,500** **5.612%**
15. Total No. of Shares **2,34,92,100** **100%**
16. Reason for Differences if any, between (10&11) (11& 15) **N. A**
17. Details of changes in share capital during the quarter under consideration as per Table below:

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) **Not Applicable**
If not updated upto which date
19. Reference of Previous quarter with regards to excess dematerialized shares, if any **Not Applicable**
20. Has the Company resolved the matter mentioned in point No. 19 above in the Current quarter? If not, reason why? **Yes**
21. 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:

Total No. of Demat Request	No. of Request	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 :
Naresh Aggarwal Managing Director
802, The Manmeet Society, Plot No.
Gh-3, Near Artemis Hospital, Sector-51,
Gurgaon - 122002
Contact No. : 0124-4577749
23. Name, Address, Tel & Fax No.
Reg. No. of Certifying Company Secretary
Sonal Khurana Partner of
Manish K & Associates
COP No. 20473
214, Durga Chambers, DB Gupta Road,
Karol Bagh, New Delhi - 110005
Ph. 011 - 46064999
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 Manish K & Associates
Company Secretaries



CS Sonal Khurana
Partner

ACS: 48922; C.P No: 20473
UDIN: A048922E001365270

Peer Review Certificate No. 2853/2022

Date : 18/10/2023
Place: New Delhi