

ACE STONE CRAFT LIMITED

CIN : L26994OR1992PLC003022

Date: 10th January, 2024

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 31st December, 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 03rd quarter ended on 31st December, 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 Aggarwal

Digitally signed by
Naresh Aggarwal
Date: 2024.01.10
14:22:04 +05'30'

Naresh Aggarwal
Managing Director
DIN: 07815393

Encl:

1. Reconciliation of Share Capital Audit Report