

ACE STONE CRAFT LIMITED

CIN : L26994OR1992PLC003022

Date: 19th July, 2022

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 June, 2022

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. Surbhi Bansal and Associates**, Practicing Company Secretaries for the 1st quarter ended on 30th June, 2022.

Kindly take the above information on your record.

Thanking You,

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


Simran Malhotra
(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 76 of the SEBI(Depositories and Participants) Regulations, 2018

1.	For Quarter Ended :	30 th June, 2022
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
10.	Issued Capital (in shares):	23492100(in shares)
11.	Listed Capital (Exchange Wise): (As per company Record) (in shares)	23492100 (in shares)
12.	Held in Dematerialized Form in CDSL	123835
13.	Form in NSDL	22048465
14.	Physical	1319800
15.	Total No. of Shares	23492100
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) 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.	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	3	800	NA			
	Pending for more than 21 Days	NA	NA	NA			
22.	Name , Telephone Address & Fax No. of the Compliance officer :			Ms. Simran Malhotra B-1503, Bestech Park View Sanskruti, Sector -92, Gurgaon-122505 Membership No. : A43075 Contact No. : 0124-4577749			
23.	Name, Address, Tel & Fax No. Reg.No. of Certifying Company Secretary			Surbhi Garg SURBHI BANSAL AND ASSOCIATES Unit No. 103, Krishna Apra Business Square, Netaji Subhash Place , Pitampura, New Delhi- 110034 Membership No. F10664 COP: 15939 Mobile No. 9711584732 Email ID: surbhibansalandassociates@gmail.com			
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			NA			

	provide (e.g. BIFR Company, Delisting from SE)	
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FOR SURBHI BANSAL AND ASSOCIATES



SURBHI GARG

M.NO. F10664

COP:15939

UDIN: F010664D000645815

Date:19/07/2022

Place: New Delhi