

ACE STONE CRAFT LIMITED

CIN : L26994OR1992PLC003022

Date: 29th October, 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 September, 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. **Manish K and Associates**, Practicing Company Secretaries for the 02nd quarter ended on 30th September, 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

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, 2022** as per details given below:

1.	For Quarter Ended :	30 th September, 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	124945					
13.	Form in NSDL	22048155					
14.	Physical	1319000					
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	NA	NA	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	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

Sonal



Date : 28/10/2022
Place: New Delhi

CS Sonal Khurana
Partner
ACS : 48922 ; C.P No. : 20473
UDIN: A048922D001382936