

ACE STONE CRAFT LIMITED

CIN : L26994OR1992PLC003022

Date: 22nd January, 2020

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, 2019


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. Gautam Chhaparia & Co.**, Practicing Company Secretaries for the 3rd Quarter ended on 31st December, 2019.

Kindly take the above information on your record.

Thanking You,

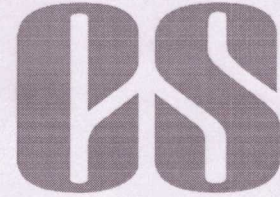
For and on behalf of Board of Directors of
Ace Stone Craft Limited


Astha Rustagi
(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



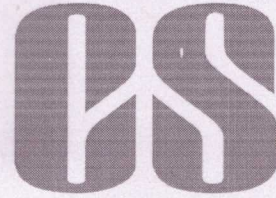
RECONCILIATION OF SHARE CAPITAL AUDIT

AS PER REGULATIONS 55A OF SEBI (DEPOSITORIES AND PARTICIPANTS
REGULATIONS) 1996,

AS PER REGULATION 76 OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

1.	For Quarter Ended	31 st December, 2019
2.	ISIN :	INE026E01019
3.	Face Value :	Rs. 10/- Each Per Share
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:	Same as above
7.	Telephone & Fax No.	0124-4577738, 9319390873
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) % of Total Issued Capital;- 100%



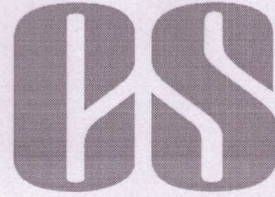


Gautam Chhaparia & Co.

Company Secretaries

11.	Listed Capital (Exchange Wise): (As per company Record) (in shares)	23492100 (in shares) % of Total Issued Capital;- 100%
12.	Held in Dematerialized Form in CDSL	111897 % of Total Issued Capital;- 0.48%
13.	Form in NSDL	22059103 % of Total Issued Capital;- 93.90%
14.	Physical	1321100 % of Total Issued Capital;- 5.62%
15.	Total No. of Shares	23492100 % of Total Issued Capital;- 100%
16.	Reason for Differences if any, between (10&11) , (10& 15), (11& 15)	N.A



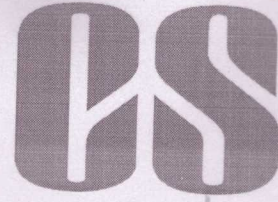


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Company Secretaries

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			



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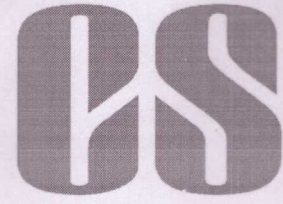


21.	<p>Mention the total no. of Requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 Days with the reasons for delay :</p> <table border="1"> <thead> <tr> <th data-bbox="349 514 617 661">Total No. of Demat Request</th> <th data-bbox="617 514 852 661">No. of Request</th> <th data-bbox="852 514 1128 661">No. of Shares</th> <th data-bbox="1128 514 1380 661">Reasons for Delay</th> </tr> </thead> <tbody> <tr> <td data-bbox="349 661 617 798">Confirmed after 21 days</td> <td data-bbox="617 661 852 798">NA</td> <td data-bbox="852 661 1128 798">NA</td> <td data-bbox="1128 661 1380 798">NA</td> </tr> <tr> <td data-bbox="349 798 617 924">Pending for more than 21 Days</td> <td data-bbox="617 798 852 924">NA</td> <td data-bbox="852 798 1128 924">NA</td> <td data-bbox="1128 798 1380 924">NA</td> </tr> </tbody> </table>	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
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Confirmed after 21 days	NA	NA	NA										
Pending for more than 21 Days	NA	NA	NA										
22.	<p>Name , Telephone Address & Fax No. of the Compliance officer :</p> <p>Ms. Astha Rustagi B-35, Sadh Nagar , Palam Colony, New Delhi-110045 Membership No. : A48329 Contact No. : 01240-4577749</p>												
23.	<p>Name, Address, Tel & Fax No. Reg. No. of Certifying Company Secretary</p> <p>Gautam Kumar Gautam Chhaparia & Co. Diamond Arcade Building, 68 Jessore Road, Shyam Nagar, 6th Floor, Unit No. 616, Kolkata-700055 Tel No.- 9313516855 Fax No. - NA</p>												



Gautam Chhaparia & Co.

Company Secretaries



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 Gautam Chhaparia & co.
(Company Secretaries)



Gautam Kumar

FCS NO.9797

CP NO.12093

UDIN:- F009797B000081319

Place: Kolkata

Date: 21.01.2020