



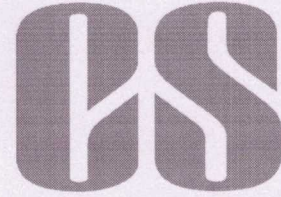
**RECONCILIATION OF SHARE CAPITAL AUDIT**

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 <sup>st</sup> March, 2020
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 :	<a href="mailto:contactus@acestonecraft.com">contactus@acestonecraft.com</a>
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.

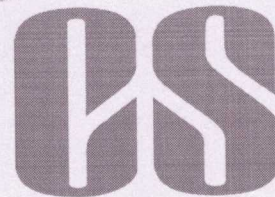
Company Secretaries

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	114397 % of Total Issued Capital;- 0.49%
13.	Form in NSDL	22056603 % of Total Issued Capital;- 93.89%
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
	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				



# Gautam Chhaparia & Co.

Company Secretaries



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. Astha Rustagi B-35, Sadh Nagar , Palam Colony, New Delhi-110045 Membership No. : A48329 Contact No. : 01240-4577749				
23.	Name, Address, Tel & Fax No. Reg. No. of Certifying Company Secretary	Gautam Kumar Gautam Chhaparia & Co. Diamond Arcade Building, 68 Jessore Road, Shyam Nagar, 6 <sup>th</sup> Floor, Unit No. 616, Kolkata-700055 Tel No.- 9313516855 Fax No. - NA				





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Company Secretaries

24.	Appointment of Common Agency for Share Transfer Registry Work	MAS SERVICES LIMITED T-34, IIInd 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)



CP NO.12093

UDIN:- F009797B000343460

Place: Kolkata

Date: 15.06.2020