

# ACE STONE CRAFT LIMITED

CIN : L26994OR1992PLC003022

Date: 19<sup>th</sup> January, 2019

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 and half Year ended 31<sup>st</sup> December, 2018**

Dear Sir/Madam,

In compliance to the Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, please find enclosed herewith Reconciliation of Share Capital Audit Report issued by **M/s. Jain Akshi & Associates**, Practicing Company Secretaries for the 3<sup>rd</sup> quarter ended on 31<sup>st</sup> December, 2018.

Kindly take the above information on your record.

Thanking You,

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

  
**Bhawna Gupta**  
(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 55A of the SEBI (Depositories and Participants) Regulations, 1996**

1	For the Quarter ended:	31 <sup>st</sup> December, 2018
2	ISIN:	<b>INE026E01019</b>
3	Face Value:	<b>Rs. 10/- each</b>
4	Name of the Company	<b>Ace Stone Craft Limited</b>
5	Registered Office Address:	Plot No. 1210, Mahanadivihar, P.O. Nayabazar, Cuttack, Orissa- 753004
6	Correspondence Address:	3rd floor, Plot No B- 103, South City I, Gurugram, Haryana- 122001
7	Telephone & Fax Nos.:	0124- 4577738
8	Email Address:	contactus@acestonecraft.com
9	Names of the Stock Exchanges where the company's securities are listed:	Metropolitan Stock Exchange of India Ltd.
10	Issued capital (in Shares)	23492100 (in shares)
11	Listed Capital (Exchange-wise) (As per company records) (in Shares)	23492100(in shares)
12	Held in Dematerialized Form in CDSL	108050
13	Form in NSDL	22058050
14	Physical	1326000



- 15 Total No. of shares 23492100
- 16 Reasons for difference if any, between: N.A  
(10&11), (11&15)

17. Details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of shares	Applied / Applied for listing	Listed on Stock Exchanges(Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. approval pending for SE
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

\*\*\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18. Register of Members is updated: Yes

19. Reference of previous quarter with regards To excess dematerialized shares, if any: NIL

20. Has the company resolved the matter mentioned in Point no.19? Above in the Current quarter? If not, reason why? NA

21. Mentioned 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 requests	No. of requests	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. Bhawna Gupta  
M-333, Shakurpur, Near Britannia Chowk,  
Delhi - 110034  
Membership No. - A52151  
Contact No. 0124- 4577738



23. Name, Address, Tel & Fax no.  
Reg. no. of the certifying Company Secretary

Jain Akshi and Associates,  
Company Secretaries  
Building No. 920/1, Office No.  
204, Second Floor, Gali No.  
1, Naiwalan, DeshBandu Gupta  
Road, Karol Bagh, New Delhi-  
110005, Ph- 011-45691297,  
COP- 12109

24. Appointment of common agency  
For Share Transfer Registry Work

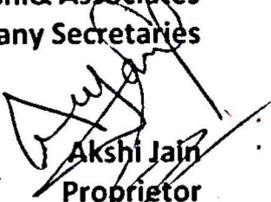
MAS Services Limited  
T-34, IInd Floor, Okhla Industrial  
Area, Phase-II, New Delhi-  
110020  
Ph: 01126387281

25. Any other detail that auditor may  
Like to provide (e.g. BIFR Company,  
Delisting from SE).

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**For Jain Akshi & Associates  
Company Secretaries**

  
**Akshi Jain  
Proprietor  
COP-12109**

**Date: January 18, 2019  
Place: New Delhi**