

RECONCILIATION OF SHARE CAPITAL AUDIT

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

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

1.	For Quarter Ended	30 th September, 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%



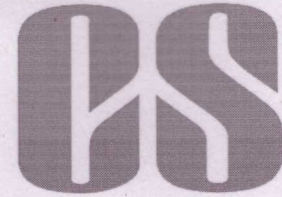
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Company Secretaries



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	111850 % of Total Issued Capital;- 0.48%
13.	Form in NSDL	22059050 % of Total Issued Capital;- 93.90%
14.	Physical	1321200 % 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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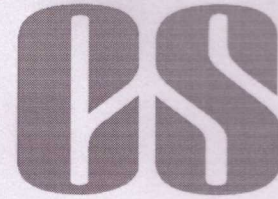
Company Secretaries

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			



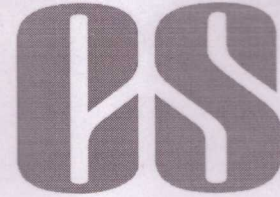
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21.	Mention the total no. of Requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 Days with the reasons for delay :		
	Total No. of Demat Request	No. of Request	No. of Shares
	Confirmed after 21 days	NA	NA
	Pending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





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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 Guatam Chhaparia & co.
(Company Secretaries)



Place : Kolkata
Date : 25.10.2019