

RECONCILIATION OF SHARE CAPITAL AUDIT

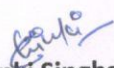
As per regulation 76 of the SEBI(Depositories and Participants) Regulations, 2018

1.	For Quarter Ended :	30 th September, 2021					
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 :	3 RD Floor, Plot No. B-103, South City -1, Gurugram, Haryana-122001					
7.	Telephone & Fax No.	0124-4577738					
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	121650					
13.	Form in NSDL	22049650					
14.	Physical	1320800					
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)	Yes					



	If not updated upto which date		
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
	Confirmed after 21 days	NA	NA
	Pending for more than 21 Days	NA	NA
22.	Name , Telephone Address & Fax No. of the Compliance officer :	Ms. Aashna Khanna WZ-228, Shiv Nagar, Janakpuri, New Delhi-110058 Membership No. : A58043 Contact No. : 01240-4577749	
23.	Name, Address, Tel & Fax No. Reg.No. of Certifying Company Secretary	Chinki Singhal & Associates DG-3/263, Vikas Puri, New Delhi-110018 Mobile No. : 9050320565 Membership No. :-A42272 COP No. : 20429 Email ID: chinki.singhal@csassociate.com	
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 CHINKI SINGHAL & ASSOCIATES


(Chinki Singhal)
Proprietor
ACS No.: 42272
COP : 20429



UDIN Number:- A042272C001221582
Date : 20/10/2021
Place : New Delhi