

**RECONCILIATION OF SHARE CAPITAL AUDIT**

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

1.	For Quarter Ended :	31 <sup>st</sup> December, 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 <sup>RD</sup> Floor, Plot No. B-103, South City -1, Gurugram, Haryana-122001					
7.	Telephone & Fax No.	0124-4577738					
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)					
11.	Listed Capital (Exchange Wise): (As per company Record) (in shares)	23492100 ( in shares)					
12.	Held in Dematerialized Form in CDSL	122150					
13.	Form in NSDL	22049150					
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	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 :	Mr. Naresh Aggarwal Add: 802, The Manmeet Society, Plot No. GH-3, Near Artemis Hospital, Sector-51, Gurgaon, Haryana- 122002 DIN : 07815393 Contact No. : 9810526302		
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:- A042272C002250192

Date : 21/01/2022

Place : New Delhi