

ACE STONE CRAFT LIMITED

CIN : L26994OR1992PLC009032

Date: 29th April, 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 31st March, 2019

Dear Sir/Madam,

In compliance to the Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Reconciliation of Share Capital Audit Report issued by **M/s. Surbhi Bansal & Associates**, Practicing Company Secretaries for the 4th quarter ended on 31st March, 2019.

Kindly take the above information on your record.

Thanking You,

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


Astha Rustagi
(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 76 of the SEBI(Depositories and Participants) Regulations, 2018

| | | |
|-----|---|--|
| 1. | For Quarter Ended : | 31 st March, 2019 |
| 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 | 108750 |
| 13. | Form in NSDL | 22061750 |
| 14. | Physical | 1321600 |
| 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) 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 | | |
| 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 | | Surbhi Bansal B-3/46,2nd Floor,Paschim Vihar,New Delhi-110063 Mobile No.- 9711584732 Membership No.- A39013 COP No. -15939 | | | |



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| 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 Surbhi Bansal and Associates



Surbhi Bansal
M.No.-A39013
COP No.- 15939

Date: 29/04/2019
Place: New Delhi