

ACE STONE CRAFT LIMITED

CIN: L26994OR1992PLC003022, E-MAIL: contactus@acestonecraft.com
Add: Plot No.1210, Mahanadivihar P.O. Nayabazar, Cuttack Cuttack OR 753004 IN

Date: 19th July, 2021

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 ended 30th June, 2021

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 1st quarter ended on 30th June, 2021.

Kindly take the above information on your record.

Thanking You,

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



Naresh Aggarwal
(Managing Director)

Encl:

1. Reconciliation of Share Capital Audit Report

RECONCILIATION OF SHARE CAPITAL AUDIT

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

1.	For Quarter Ended :	30 th June, 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	120650					
13.	Form in NSDL	22050650					
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) 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. 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 M. No. A42272, C.P. No. 20429 Tel No. 9050320565 Email ID: chinki.singhal@csassociate.com			
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 Chinki Singhal & Associates


(Chinki Singhal)
Proprietor
ACS No.: 42272
C.P. No.: 20429



UDIN Number A042272C000655753
Place: New Delhi
Date: July 19, 2021