

ACE STONE CRAFT LIMITED

CIN : L26994OR1992PLC003022

20th July, 2017

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 Year ended 30th June, 2017

Dear Sir/Madam,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 issued by **M/s. Jain Akshi & Associates**, Practicing Company Secretaries for the quarter ended on 30th June, 2017.

Kindly take the above information on your record.

Thanking You,

For **Ace Stone Craft Limited**

FOR ACE STONE CRAFT LIMITED



Company Secretary

Ishu Kamboj
Company Secretary

Encl:

1. Reconciliation of Share Capital Audit Report



RECONCILIATION OF SHARE CAPITAL AUDIT

As per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996

1. For the Quarter ended:	30 th June, 2017
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:	Plot No. 1210, Mahanadivihar, P.O. Nayabazar, Cuttack, Orissa- 753004
7. Telephone & Fax Nos.:	011-47055534
8. Email Address:	contactus@acestonecraft.com
9. Names of the Stock Exchanges where The company's securities are listed:	Metropolitan Stock Exchange of India Ltd with effect from April 11, 2017 vide Circular MSEI/LIST/5066/2017. <i>Earlier securities were listed on Delhi Stock Exchange Ltd., Bhubneshwar Stock Ltd. and Calcutta Stock Exchange Ltd. But such exchanges were disseminated by SEBI.</i>
10. Issued capital	23492100 (in shares)
11. Listed Capital (Exchange-wise) (As per company records)	23492100 (in shares)
12. Held in Dematerialized Form in CDSL	100200
13. Held in Dematerialized Form in NSDL	20005100
14. Physical	3386800



15. Total No. of shares
(12+13+14) 23492100

16. Reasons for difference 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 / Applied for listing	Listed on Stock Exchanges(Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. approval pending for SE
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18. Register of Members is updated: Yes

19. Reference of previous quarter with regards
To excess dematerialized shares, if any: NIL

20. Has the company resolved the matter mentioned in
Point no.19? Above in the Current quarter
If not, reason why? NA

21. Mentioned 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 requests	No. of requests	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:

Ishu Kamboj
H.No. 8, New Pritam
Nagar, Karnal, Haryana-132001
Contact No. 011-47055534



23. Name, Address, Tel & Fax no.
Reg. no. of the certifying Company Secretary

Jain Akshi and Associates,
Company Secretaries
Building No. 920/1, Office No. 204, Second
Floor, Gali No. 1, Naiwalan, Desh Bandu
Gupta Road, Karol Bagh, New Delhi-
110005,
Ph- 011-45691297, COP- 12109

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
Ph: 01126387281

25. Any other detail that auditor may
Like to provide (e.g. BIFR Company,
Delisting from SE).

For Jain Akshi & Associates
Company Secretaries



Akshi Jain
Akshi Jain
Proprietor
COP-12109

Date: *July 19, 2017*
Place: New Delhi