

ACE STONE CRAFT LIMITED

CIN : L26994OR1992PLC003022

26th April, 2017

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 31st March, 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 31st March, 2017.

Kindly take the above information on your record.

Thanking You,

For Ace Stone Craft Limited




Pallavi Sahni
Company Secretary

Encl: a/a

Regd. Off. : Plot No. 1210, Mahanandivihar, P.O. Nayabazar, Cuttack, Orissa, Pin Code - 753004

Corporate Off. : 304, Vikas Surya Tower, DC Chowk, Sector-9, Rohini, Delhi-110085

Tel.: +91-011-47055534 **Fax :** 91-011-27561629 **Email :** contactus@acestonecraft.com **Web :** www.acestonecraft.com



RECONCILIATION OF SHARE CAPITAL AUDIT

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

1	For the Quarter ended:	31 st March, 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:	a. Bhubaneshwar Stock Exchange Ltd. b. Delhi Stock Exchange Ltd. c. Calcutta Stock Exchange Ltd.
10	Issued capital (in Shares)	23492100
11	Listed Capital (Exchange-wise) (As per company records) (in Shares)	23492100Bhubaneshwar SE 23492100 Delhi SE 20913600Calcutta SE
12	Held in Dematerialized Form in CDSL	99800
13	Form in NSDL	20004700



- 14 Physical 3387600
- 15 Total No. of shares 23492100
- 16 Reasons for difference if any, between: (10&11), (11&15) Company is inactive on Calcutta SE. Therefore, Listed Capital is not updated on such exchange.

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: Pallavi Sahni
126, LalJyoti, Apartments
Sector-9, Rohini, Delhi -110085,
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, DeshBandu 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
Proprietor
COP-12109

Date: April 24, 2017
Place: New Delhi