

ACE STONE CRAFT LIMITED

CIN : L26994OR1992PLC003022

Date: 24th July, 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 ended 30th June, 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 1st quarter ended on 30th June, 2019.

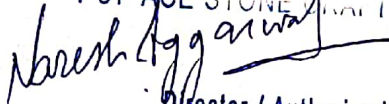
Kindly take the above information on your record.

Thanking You,

For and on behalf of Board of Directors of

Ace Stone Craft Limited

FOR ACE STONE CRAFT LIMITED



Naresh Aggarwal
Director / Authorised Signatory
(Managing Director)

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



RECONCILIATION OF SHARE CAPITAL AUDIT

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

1.	For Quarter Ended :	30 th June, 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	110850
13.	Form in NSDL	22060550
14.	Physical	1320700
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
** 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, 2 nd Floor, Paschim Vihar, New Delhi-110063 Mobile No. : 9711584732 Membership No. :-A39013 COP No. : 15939				
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 : 15939

Date : 13/07/2019
Place : New Delhi