CIN: L26994OR1992PLC003022

Date: 11th April, 2025

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 31st March, 2025

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. Tanu Tyagi**, Practicing Company Secretaries for the quarter and year ended on 31st March, 2025.

Kindly take the above information on your record.

Thanking You,

For Ace Stone Craft Limited

ASHUTOSH GOEL

Digitally signed by ASHUTOSH GOEL
DN: c=IN, o=Personal, postalCode=250002, l=Meerut, st=Uttar Pradesh, street=C/O Yogendra Goel, D-10 Rajkamal Enclave, Delhi Road, Near Rithani , Meerut, Meerut, Uttar Pradesh - 250002, title=0684, 2.5.4.20=c3cac36d7a80878b41696d1a3a62ed26a0c365b577972163c251513d4bf4aa3f, serialNumber=ed930d907a2e47df8e82f1d4050904e9cb8ad9d1efd27ebb4c96e8eedbf8a077, email=akbuildersashu@gmail.com, cn=ASHUTOSH GOEL
Date: 2025.04.11 15:05:58 +05'30'

Ashutosh Goel
Managing Director
DIN: 06420478

Encl:

1. Reconciliation of Share Capital Audit Report

Tanu Tyagi
Practicing Company Secretary
B.Com., ACS, LL.B.
(Peer Review Certificate No. :2889/2023)

First Floor, Sector-21 D, Faridabad-121001
+91-9718455757
cstanutyagi@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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

Particulars	Details
Quarter Ended	31st March, 2025
ISIN	INE0026E01019
Face Value	Rs. 10/- each
Name of the Company	ACE STONE CRAFT LIMITED
Registered Office Address	Plot No. 1210, Mahanadi Vihar, P.O. Naya Bazar, Cuttak, Orissa, India, 753004
Correspondence Address	Plot No. 1210, Mahanadi Vihar, P.O. Naya Bazar, Cuttak, Orissa, India, 753004
Telephone & Fax No.	Tel: 09319390873
Email	contactus@acestonecraft.com
Stock Exchanges where listed	Metropolitan Stock Exchange of India Ltd
Issued Capital (in shares)	23,492,100 shares
Listed Capital (in shares)	23,492,100 shares
Held in Dematerialized Form in CDSL	132955 shares
Held in Dematerialized Form in NSDL	22041445 shares
Physical Shares	1317700 shares
Total No. of Shares	23,492,100 shares
Reason for Differences (if any)	N/A
Details of Changes in Share Capital during the Quarter	
Particulars	N.A.
No. of Shares	N.A.
Applied/Apply for Listing	N.A.
Listed on Stock Exchanges (Specify)	N.A.
Rights, Bonus, Preferential Issues, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any Other	N.A.

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	Particulars***	No. of Shares	Applied/ Apply for Listing
	NA	NA	NA	NA	NA	NA	NA
	** Rights, Bonus, Preferential issues, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to Specify)						

Tanu Tyagi
Practicing Company Secretary
B.Com., ACS, LL.B.
(Peer Review Certificate No. :2889/2023)

First Floor, Sector-21 D, Faridabad-121001
+91-9718455757
cstanutyagi@gmail.com

	Register of Members is updated (Yes/No) If not updated upto which date	Yes
	Reference of Previous quarter with regards to excess dematerialized shares, if any	Not Applicable
	Reference of Previous quarter with regards to excess dematerialized shares, if any	Not Applicable
	Has the Company resolved the matter mentioned in point No. 19 above in the Current quarter? If not, reason why?	Not Applicable
	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	0	0	NA
Pending for more than 21 Days	0	0	NA

	Name, Telephone Address & Fax No. of the Compliance officer:	**ANNU TYAGI** Add: Sector- 64, Medawas, Bhuapur, Gurgaon Pin Code- 122101 **Membership no.- A69836** **Contact: 8743912499**
	Name, Address, Tel & Fax No. Reg. No. of Certifying CS	**TANU TYAGI** Add: First Floor -970, Sector 21D, Faridabad, Haryana Pin Code- 121001 **Membership no.- 42819** **Contact: 9718455757**
	Appointment of Common Agency for Share Transfer Registry Work	MAS SERVICES LIMITED T-34, IInd Floor, Okhla Industrial Area, Phase II, New Delhi-110020
	Any other details that auditor may like to *provide (e.g. BIFR Company, Delisting from* SE)	NA

TANU TYAGI CP-21907 Faridabad COMPANY SECRETARY

Tanu Tyagi
Practicing Company Secretary
Add: First Floor-970, Sector -21D, Faridabad -121001
COP No.: 21907
Membership No.: ACS No. 42819
UDIN: A042819G000058340