ACE STONE CRAFT LIMITED

CIN: L26994OR1992PLC003022

Date: 29th January, 2026

To,
Department of Corporate Services,
Head – Listing & Compliance,
Metropolitan Stock Exchange of India Limited
205(A), 2nd Floor, Piramal Agastya, Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai–400070

MSE Symbol: ACESTONE; ISIN: INE026E01019

Subject: Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 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. JRP and Associates**, Practicing Company Secretaries for the quarter ended on 31st December, 2025.

We request you to kindly take note of this information on your record and acknowledge.

Thanking You

Yours Faithfully

For Ace Stone Craft Limited

ASHUTOSH GOEL
Digitally signed by ASHUTOSH GOEL
Date: 2026.01.29 19:08:35 +05'30'

Ashutosh Goel
Managing Director
DIN: 06420478

JRP & ASSOCIATES
COMPANY SECRETARIES
Address:- A-55, Ground Floor,
Anarkali Garden, Main Road,
Near Karkardooma Court,
Jagat Puri, , Delhi-110051
Contact No.- 9911126123, 8810504300
Email Id: - jyotikhanna343@gmail.com

CIN: L26994OR1992PLC003022
Authorised Capital: Rs. 25,00,00,000/-
ISIN No. : INE026E01019

To,
The Board of Directors
ACE Stone Craft Limited
Plot No.1210, Mahanandi Vihar,
P.O. Nayabazar, Cuttack,
Orissa, Pin Code – 753004

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by **ACE Stone Craft Limited ("the Company") and its Registrars and Transfer Agent (RTA), MAS Services Limited**, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	31st December, 2025	
2	ISIN	INE026E01019	
3	Face Value	Rs. 10/- per share	
4	Name of the Company	ACE Stone Craft Limited	
5	Registered Office Address	Plot No.1210, Mahanandi Vihar, P.O. Nayabazar, Cuttack, Orissa, Pin Code – 753004	
6	Correspondence Address	3rd Floor Plot No.- B-103 South City I, Sector-30, Gurugram Haryana-122001	
7	Telephone & Fax Nos.	Correspondence. Con. No.: 0124-4577738	
8	Email address	contactus@acestonecraft.com	
9	Name of the Stock Exchanges where the Company's securities are listed	Metropolitan Stock Exchange of India Ltd	
		Number of Equity shares	**% of Total Issued Capital**
10	Issued Capital	23,492,100	100%
11	Listed Capital (Exchange-wise) *(as per company records)*	23,492,100	100%
12	Held in dematerialized form in CDSL	136,155	0.58%
13	Held in dematerialized form in NSDL	22,038,445	93.81%
14	Physical	1,317,500	5.61%
15	Total no. of Shares	23,492,100	100%
16	Reasons for difference if any, between (10 & 11); (11 & 15)	N.A.	

JRP & ASSOCIATES New Delhi Company Secretaries

17. Certifying the details of changes in Share Capital during the quarter under consideration as per Table below:

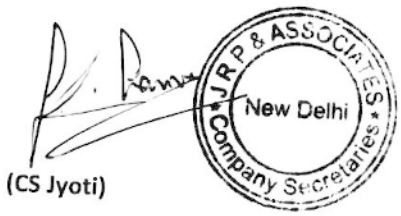
Particulars	No. of shares	Applied/not applied for listing	Listed on stock exchneges	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for stock Exchange
N.A.	**N.A.**	**N.A.**	**N.A.**	**N.A.**	**N.A.**	**N.A.**

21 Mentioned the total no. of request, if any, confirmed after 21 days and the total no. of request 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	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22	Name, Address, Fax no. of the Compliance Officer of the Company	Mr. Shivam Taneja Add:- Plot No. 35, Sector-24, DLF Phase-3, Gurgaon-122002 Contact No.- 0124-4577738
23	Name & Address, Telephone & Fax No. of the Auditor	CS Jyoti Add:- A-55, Ground Floor, Anarkali Garden, Jagat Puri, Main Road, New Delhi-110051
24	Appointment of common agency for share registry work	MAS Services Limited T-34, IInd Floor, Okhla Industrial Area, Phase II, New Delhi-110020
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, Company changed its name etc).	N.A.

For JRP & Associates
Company Secretaries



Proprietor
M. No. F11656
CP No. 20647
UDIN: F011656G003585534
Peer Review Certificate No. 5079/2023

Date: January 28, 2026
Place: Delhi