ACE STONE CRAFT LIMITED

CIN: L26994OR1992PLC003022

Date: 26th April, 2024

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

<u>Sub: Reconciliation of Share Capital Audit Report for quarter and year ended 31st March,</u> 2024

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. Sameer Kishore Bhatnagar, Practicing Company Secretaries for the quarter and year ended on 31st March, 2024.

Kindly take the above information on your record.

Thanking You,

For Ace Stone Craft Limited

ASHUTO Digitally signed by ASHUTOSH GOEL Date: 2024.04.26 16:32:35 +05'30'

Ashutosh Goel Managing Director DIN: 06420478

Encl:

1. Reconciliation of Share Capital Audit Report



SAMEER KISHORE BHATNAGAR

COMPANY SECRETARY

FORMAT FOR RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended		31.03.20	24						
2	ISIN :		INE026E0	01019						
3	Face Value :		Rs. 10/-							
4	Name of the Company		M/s Ace S	tone Craft Limited						
5	Registered Office Address	ss	- 753004	Plot No.1210, Mahanadi Vihar P.O. Nayabazar, Cuttack, Orissa - 753004 Plot No.1210, Mahanadi Vihar P.O. Nayabazar, Cuttack,						
6	Correspondence Address			Orissa – 753004						
7	Telephone & Fax Nos.		09319390	09319390873						
8	Email address		contactus	contactus@acestonecraft.com						
9	Names of the Stock Exch	schanges where the company's securities are listed: Metropolitan Stock Exchange of India Ltd								
				Number of shares	% of Total Issued Cap.					
10	Issued Capital	•	•	23492100	100%					
11	Held in dematerialized for CDSL	23492100 1281:	100%							
13	Held in dematerialized for NSDL		2204574	45						
14	Physical			131820	00					
15	Total No. of shares (12+	13+14)		2349210	00					
16	Reasons for difference if	any, between (1	0&11), (10&15),	(11&15) : No Differ	ence	· · ·				
17	Certifying the details of o	changes in share	capital during the	quarter under conside	eration as per Ta	ble below :				
	Particulars*** No. of shares		Applied / Not Applied for	Listed on Stock Exchanges (Specify	whether intimated	whether intimated				
	Particulars***	No. of shares	listing	Names)	to CDSL	to NSDL				

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

	Register of Members is updated (Yes / No)					
18	to which date		Yes			
	Reference of previous quarter with					
	regards to excess dematerialised					
19	shares, if any.				NA	
	H		hith			
	Has the company resolved the matter mentioned in point no.19 above in the Current quarter? If not, reason					
20	why?					

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		NIL	NIL	NIL		
	Pending for more than 21 days		NIL	NIL	NIL		
22	Name, Telephone & Fax No. of the Compliance Officer of the Company			Mr. Ashutosh Goel, Managing Director Plot No.1210, Mahanadivihar P.O. Nayabazar, Cuttack, Orissa - 753004 Contact: 09319390873			
	. ,			Mr. Sameer Kishore Bhatnagar Off.: 314, Deepshikha Building, Rajendra Place, New Delhi – 110008 Tel. No. 9953136262, 7838855568 M. No. 30997			
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor		CoP No. 13115				
24	Appointment of common agency for s registry work if yes (name & address)		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.) NA						

Place:- New Delhi Dated: 24.04.2024

UDIN: A030997F000230438

Sameer Kishore Bhatnagar

Sameer Kishore Bhatnagar Practicing Company Secretary M. No. 30997 CoP No. 13115