

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

Sub: Reconciliation of Share Capital Audit Report for quarter and year ended 31st March, 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
SH GOEL Date: 2024.04.26
16:32:35 +05'30'

Ashutosh Goel
Managing Director
DIN: 06420478

Encl:

1. Reconciliation of Share Capital Audit Report

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

18	Register of Members is updated (Yes / No) If not, updated up to which date	Yes				
19	Reference of previous quarter with regards to excess dematerialised shares, if any.					NA
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	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
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Mr. Sameer Kishore Bhatnagar Off.: 314, Deepshikha Building, Rajendra Place, New Delhi – 110008 Tel. No. 9953136262, 7838855568 M. No. 30997 CoP No. 13115
24	Appointment of common agency for share 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
Practicing Company Secretary

M. No. 30997

CoP No. 13115