

ACE STONE CRAFT LIMITED

CIN: L26994OR1992PLC003022

Date: 24th July, 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 ended 30th June, 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. Abdul Q Co.**, Practicing Company Secretaries for the 1st quarter ended on 30th June, 2024.

Kindly take the above information on your record.

Thanking You,

For and behalf of Board of Directors
ACE STONE CRAFT LIMITED

Ashutosh Goel
Managing Director
DIN: 06420478

Encl:

1. Reconciliation of Share Capital Audit Report



RECONCILIATION OF SHARE CAPITAL AUDIT
As per regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

For Quarter Ended:	30 th June, 2024
ISIN:	INE026E01019
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.	09319390873
Email Id:	contactus@acestonecraft.com
Name of the Stock Exchanges where the Company's securities listed:	Metropolitan Stock Exchange of India Ltd
Issued Capital (in shares):	23492100 (in shares)
Listed Capital (Exchange Wise):(As per company Record) (in shares)	23492100 (in shares)
Held in Dematerialized Form in CDSL	129955
Form in NSDL	22044045
Physical	1318100
Total No. of Shares	23492100
Reason for Differences if any, between (10&11) (11& 15)	N. A

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Details of changes in share capital during the quarter under consideration as per Tablebelow:

Particulars***	No. Of Shares	Applied/Apply for Listing	Listed on stock Exchanges (Specify)	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)						
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			Not Applicable		
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		0	0	NA	
	Pending for more than 21 Days		0	0	NA	
22	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			
23	Name, Address, Tel & Fax No. Reg. No. of Certifying Company Secretary		Abdul Quadir R-45, 1st Floor, Faraz Complex, Export Market, Ramesh Park, Laxmi Nagar New Delhi-110092 Membership No.: FCS 11697 Certificate of Practice No: 17468 Mobile No.: 9582268067 Email ID: csabdulquadir@gmail.com			
24	Appointment of Common Agency for Share Transfer Registry Work		MAS SERVICES LIMITED			ABDUL QUADIR Date: 2024.07.23 19:29:04+05:30

		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

**For and on behalf
Abdul Q & Co.
Company Secretary**

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Abdul Quadir
Membership No: FCS 11697
Certificate of Practice No: 17468
UDIN: F011697F000808449
Firm Review No: 3330/2023

Date: 23/07/2024
Place: New Delhi