# T. R. Chadha& Co. Chartered Accountants



The Board of Directors Acme Resources Limited 1<sup>st</sup> Floor, 166, Cotton Street, Post Bara Bazar, Kolkata (W.B.) - 700007

#### RECONCILIATION OF SHARE CAPITAL AUDIT

Company Registration Number:

U65993WB1996PLC082197

Authorized Capital

Rs. 26 Crores (2,60,00,000 Equity shares of Rs. 10/- each)

ISIN

INE 636B01011

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by M/S ACME RESOURCES LIMITED (hereinafter referred to as 'the company') and its Registrars and Share Transfer Agents, M/s Maheshwari Datamatics Private Limited for issuing this certificate in accordance with circular D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and CIR/MRD/DP/30/2010 dated September 06, 2010 issued by the Securities and Exchange Board of India.

In our opinion and to the best of our information and according, to the explanations given to us and based on such verification as considered necessary, we hereby enclose our Audit Report on Reconciliation of Share Capital for the quarter ended 30.09.2015.

For T. R. Chadha & Co. Chartered Accountants Firm's Registration Number – 006711N

Place of Signature: New Delhi Date: 13<sup>th</sup> October 2015

(Neena Goel) Partner

Membership Number-057986



### SHARE CAPITAL RECONCILIATION AUDIT REPORT

1. For Quarter Ended : 30<sup>th</sup> September 2015

2. ISIN : INE 636B01011

3. Face Value : Rs. 10/- each

4. Name of the Company : ACME RESOURCES LIMITED

**5.** Registered Office Address : 1<sup>st</sup> Floor, 166, Cotton Street,

Post Bara Bazar, Kolkata-700007

**6.** Correspondence Address : 77, Ground Floor

Dipni Apartment, Pitampura

New Delhi - 110034

7. Telephone & Fax no. : Phone : 011 27026766

Fax : 011 47008010

8. Email address : acmeresources@gmail.com

9. Names of the Stock Exchanges where the company's securities are listed : The Calcutta Stock Exchange, Kolkatta

**10.** Issued Capital (No. of shares) : 2,57,44,000 shares

11. Listed Capital (Exchange wise) : Exchange No. of Shares % of total

(As per company records) <u>Issued cap</u>

Calcutta Stock Exch. 257,44,000 100%

 No. of shares
 % of total issued capital

 12. Held in dematerialized form in CSDL
 : 1,10,98,300
 43.1102

 13. Held in dematerialized form in NSDL
 : 1,29,74,833
 50.3994

 14. Physical
 : 16,70,867
 6.4903

**15.** Total no. of shares (12+13+14) : **2,57,44,000 100.0000** 

**16.** Reasons for difference if any, Between (10&11), (10&15), (11&15) : Nil

NEW DELHI

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17. Certifying the details of changes in share capital during the quarter under construction as per the Table Below:

Particulars	No. of shares	Applied/not applied for listing	Listed on stock exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NDSL	In-Prin. Appr. Pending for SE ( specify names)
Rights, Bonus, Preferential issue, ESOPs, Amalgamation, conversion buyback, Capital reduction forfeiture, Any other (To specify)	Nil	Nil	Nil	Nil	Nil	Nil

18. Register of Members is updated (Yes/No)

Yes

If not, updated onto which date

19. Reference of previous quarter with regards excess dematerialized Shares, if any

N.A.

**20.** Has the Company resolved the matter mentioned in point 19 above in the current quarter? If not, reason why?

N.A.

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 requests	No. of requests	No. of shares	Reasons for delay	
Confirmed after 21 days-NSDL	Nil	Nil		
Confirmed after 21 days- CDSL	Nil	Nil	Nil	
Pending for more than 21 days- NSDL	Nil	Nil	Nil	
	Nil	Nil	Nil	
Pending for more than 21 days- CDSL				

**22.** Name, Telephone & Fax no. of the compliance office of the company

: Mr. Amitava Das

Tel no.: 033 2225-6851/6852

Fax : 033 2237-9053

**23.** Name, Address, Tel & Fax No. Regn. No. of the Auditor:

: Mrs. Neena Goel

Membership No.057986

T. R. Chadha & Co.

Chartered Accountants

B-30, Connaught Place,

New Delhi-1100011

Tel No. 011 43259900

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**24.** Appointment of common agency of share registry work, if yes (Name & Registry)

: Yes

Maheshwari Datamatics Pvt. Ltd. 6, Mangoe Lane (Surendra Mohan Ghosh Sarani) 2<sup>nd</sup> Floor Kolkata – 700001

**25.** Any other detail that the auditor may like to provide.

Nil

(E.g. BIFR Company, delisting from SE, company changes its name etc.)

For T. R. Chadha & Co.
Chartered Accountants
Firm's Registration Number – 006711N

Place of Signature: New Delhi Date: 13<sup>th</sup> October 2015

(Neena Goel)

Partner

Membership Number-057986