

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

RECONCILIATION OF SHARE CAPITAL AUDIT

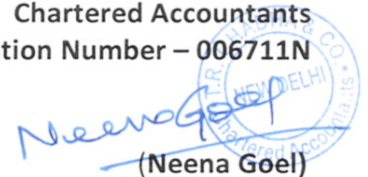
Company Registration Number: U65993WB1996PLC082197
Authorized Capital : Rs. 26 Crores (2,60,00,000 Equity shares of Rs. 10/- each)
ISIN : INE 636B01011

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.

Place of Signature: New Delhi
Date: 13th October 2015

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



(Neena Goel)

Partner
Membership Number– 057986



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	Nil
Confirmed after 21 days- CDSL	Nil	Nil	Nil
Pending for more than 21 days-NSDL	Nil	Nil	Nil
Pending for more than 21 days-CDSL	Nil	Nil	Nil

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. : Mrs. Neena Goel
Regn. No. of the Auditor: Membership No.057986
T. R. Chadha & Co.
Chartered Accountants
B-30, Connaught Place,
New Delhi-110001
Tel No. 011 43259900





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) 2nd 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: 13th October 2015


(Neena Goel)
Partner
Membership Number – 057986

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