

ACME RESOURCES LTD.

Office No. 984, 9th Floor, Aggarwal Cyber Plaza-II, Netaji Subhash Place, Pitampura
New Delhi-110034, **Phone:** +91-11-42427183/27356756

E-mail: acmeresources@gmail.com; www.acmeresources.in

CIN: L65993DL1985PLC314861

Date : 22-10-2021

**To,
The Secretary
The Calcutta Stock Exchange Asso. Ltd.
7, Lyons Range
Kolkata – 700 001**

**To
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001**

Subject : Share Capital Reconciliation Audit Report for the Half year ended 30th September 2021.

Dear Sir,

Please find enclose herewith a copy of the Share Capital Reconciliation Audit Report for the Half Year ended 30th September 2021.

This is for your information & Record.

Thanking you.

for Acme Resources Limited

For ACME RESOURCES LTD.



(Authorised Signatory) Signatory

SHARE CAPITAL RECONCILIATION AUDIT REPORT

1. For Quarter Ended : 30th September 2021
 2. ISIN : INE 636B01011
 3. Face Value : Rs. 10/- each
 4. Name of the Company : ACME RESOURCES LIMITED
 5. Registered Office Address : 984, 9th Floor, Aggarwal Cyber Plaza – II
 Netaji Subhash Place, Pitampura,
 New Delhi - 110034
 6. Correspondence Address : Same as above
 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
 The Bombay Stock Exchange, Mumbai
 10. Issued Capital (No. of shares) : 2,57,44,000 shares
 11. Listed Capital (Exchange wise) :

<u>Exchange</u>	<u>No. of Shares</u>	% of total(As per company records) <u>Issued cap</u>
Calcutta Stock Exch.	2,57,44,000	100%
Bombay Stock Exch.	2,57,44,000	100%

	<u>No. of shares</u>	<u>% of total issued capital</u>
12. Held in dematerialized form in CDSL	: 1,12,77,818	43.8075
13. Held in dematerialized form in NSDL	: 1,28,01,815	49.7274
14. Physical	: 16,64,367	6.4651
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

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

: Ms. Amanpreet Kaur
Tel no. : 9811940903
Fax : 011-47008010

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

: CA Alok Dhandhania
Membership No1111062
Agarwal & Dhandhania
Chartered Accountants
204-205 SNS Interio, C block, 4th Floor
Bhatar althan Road, Surat-395007 (Gujarat)
Ph 0261-2269131

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 Agarwal & Dhandhania
Chartered Accountants

Firm's Registration Number – 125756W

CA Alok Dhandhania

Partner

Membership Number 111062

UDIN No. 21111062AAAFHE3897

Place of Signature: Delhi

Date: 17th October 2021



ACME RESOURCES LTD.

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