



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 31.12.2014.

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

Place of Signature: New Delhi  
Date: 12<sup>th</sup> January 2015

(Neena Goel)  
Partner  
Membership Number – 057986



**SHARE CAPITAL RECONCILIATION AUDIT REPORT**

1. For Quarter Ended	:	31 <sup>st</sup> December 2014																											
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	:	a) The Calcutta Stock Exchange, Kolkatta b) The Delhi Stock Exchange, New Delhi																											
10. Issued Capital ( No. of shares)	:	2,57,44,000 shares																											
11. Listed Capital ( Exchange wise ) (As per company records)	:	<table border="0"> <thead> <tr> <th><u>Exchange</u></th> <th><u>No. of Shares</u></th> <th><u>% of total Issued cap</u></th> </tr> </thead> <tbody> <tr> <td>Calcutta Stock Exch.</td> <td>257,44,000</td> <td>100%</td> </tr> <tr> <td>Delhi Stock</td> <td>994,000</td> <td>3.9%</td> </tr> <tr> <td><u>No. of shares</u></td> <td></td> <td><u>% of total issued capital</u></td> </tr> <tr> <td>12. Held in dematerialized form in CSDL</td> <td>: 1,10,57,300</td> <td>42.9510</td> </tr> <tr> <td>13. Held in dematerialized form in NSDL</td> <td>: 1,30,15,833</td> <td>50.5587</td> </tr> <tr> <td>14. Physical</td> <td>: 16,70,867</td> <td>6.4903</td> </tr> <tr> <td>15. Total no. of shares (12+13+14)</td> <td>: <b>2,57,44,000</b></td> <td><b>100.0000</b></td> </tr> <tr> <td>16. Reasons for difference if any, Between (10&amp;11), (10&amp;15), (11&amp;15)</td> <td>:</td> <td>Listing of 2,47,50,000 share at Delhi Stock Exchange is under the process.</td> </tr> </tbody> </table>	<u>Exchange</u>	<u>No. of Shares</u>	<u>% of total Issued cap</u>	Calcutta Stock Exch.	257,44,000	100%	Delhi Stock	994,000	3.9%	<u>No. of shares</u>		<u>% of total issued capital</u>	12. Held in dematerialized form in CSDL	: 1,10,57,300	42.9510	13. Held in dematerialized form in NSDL	: 1,30,15,833	50.5587	14. Physical	: 16,70,867	6.4903	15. Total no. of shares (12+13+14)	: <b>2,57,44,000</b>	<b>100.0000</b>	16. Reasons for difference if any, Between (10&11), (10&15), (11&15)	:	Listing of 2,47,50,000 share at Delhi Stock Exchange is under the process.
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16. Reasons for difference if any, Between (10&11), (10&15), (11&15)	:	Listing of 2,47,50,000 share at Delhi Stock Exchange is under the process.																											



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 NSDL	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-1100011



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) 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: 12<sup>th</sup> January 2015

(Neena Goel)

Partner

Membership Number – 057986