

To,  
The Board of Directors  
**Acme Resources Limited**  
984, 9<sup>TH</sup> Floor, Aggarwal Cyber Plaza – II,  
Netaji Subhash Place, Pitampura,  
New Delhi - 110034

**RECONCILIATION OF SHARE CAPITAL AUDIT**

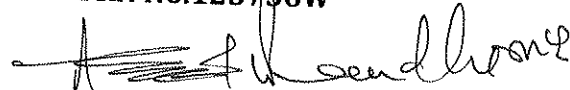
Company Registration Number: L65993DL1985PLC314861  
Authorized Capital : Rs. 26 Crores (2,60,00,000 Equity shares of Rs. 10/each)  
ISIN : INE 636B01011

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 30.06.2022.

Place: Delhi  
Date: 28.07.2022

Your Sincerely  
For Agarwal & Dhandhania,  
Chartered Accountants  
FRN No.125756W



(CA Alok Dhandhania)  
Partner  
Membership No.:111062  
UDIN No.:  
22111062ANTKXX6866

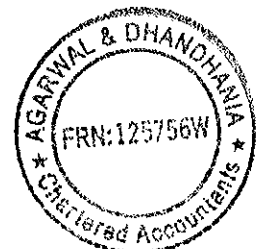


**SHARE CAPITAL RECONCILIATION AUDIT REPORT**

1. For Quarter Ended	:	30 <sup>th</sup> June 2022
2. ISIN	:	INE 636B01011
3. Face Value	:	Rs. 10/- each
4. Name of the Company	:	ACME RESOURCES LIMITED
5. Registered Office Address	:	984, 9 <sup>th</sup> 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>	<u>% of total(As per company records)</u>
Calcutta Stock Exch.	2,57,44,000	<u>Issued cap</u> 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)	: <b>2,57,44,000</b>	<b>100.0000</b>
16. Reasons for difference if any, Between (10&11), (10&15), (11&15)	: Nil	

For AGARWAL & DHANDHANIA  
Chartered Accountants

*(Signature)*  
A. V. Dhandhanania  
Partner  
M. No. 111062  
FRN NO. 125756W



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:

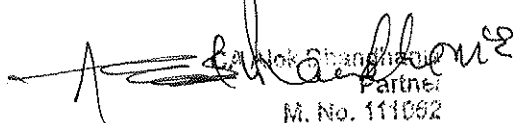
Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days-NSDL	Nil	Nil	Nil
Confirmed after 21 days- CDSL	Nil	Nil	Nil
Pending for more than 21 days-NSDL	Nil	Nil	Nil
Pending for more than 21 days-CDSL	Nil	Nil	Nil

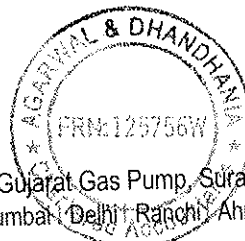
22. Name, Telephone & Fax no. of the compliance office of the Company: Ms. Amanpreet Kaur

For AGARWAL & DHANDHANIA  
Chartered Accountants

Tel no. : 9811940903

Fax : 011-47008010

  
Amanpreet Kaur  
Partner  
M. No. 111062



204-205, SNS Interio, 4th Floor, Bhatar Allman Road, Nr. Gujarat Gas Pump, Surat-395 017 (Gujarat) Tel. : 0261-2269131

**AGARWAL &  
DHANDHANIA**  
CHARTERED ACCOUNTANTS

23. Name, Address, Tel & Fax No. : CA Alok Dhandhania

Regn. No. of the Auditor: Membership No111062  
**Agarwal & Dhandhania**  
Chartered Accountants  
204-205 SNS Interio ,C block,4<sup>th</sup> Floor,  
Bhatar Althan Road, Surat-395007 (Gujarat.  
Ph 0261-2269131

24. Appointment of common agency of share

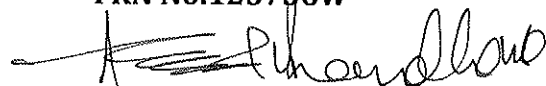
Registry work, if yes (Name & Registry) : Yes  
Maheshwari Datamatics Pvt. Ltd.  
6, Mangoe Lane (Surendra Mohan Ghosh  
Sarani) 2<sup>nd</sup> Floor Kolkata - 700001

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

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

Place: Delhi  
Date: 28.07.2022

Your Sincerely  
For Agarwal & Dhandhania,  
Chartered Accountants  
FRN No.125756W



(CA Alok Dhandhania)  
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