

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 : 14-01-2021

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 quarter ended 31st December 2020.

Dear Sir,

Please find enclosed herewith a copy of the Share Capital Reconciliation Audit Report for the quarter ended 31st December 2020.

This is for your information & Record.

Thanking you.

for Acme Resources Limited
For ACME RESOURCES LTD



(Authorised Signatory) **Director**



The Board of Directors
Acme Resources Limited
984, 9TH 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 31.12.2020.

For T R Chadha & Co LLP
Chartered Accountants
Firm's Registration Number – 006711N/N500028



Place of Signature: New Delhi
Date: 14th January 2021

(Aashish Gupta)
Partner
Membership Number–097343

UDIN No. 21097343AAAABA7543

T R Chadha & Co., a partnership firm converted into T R Chadha & Co LLP
(A limited liability partnership with LLP Identification No. AAF-3926) with effect from 28th December, 2015



SHARE CAPITAL RECONCILIATION AUDIT REPORT

1. For Quarter Ended : 31st December 2020
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) : Exchange No. of Shares % of total
(As per company records) Issued cap
- | | | | |
|--|----------------------|------------|------|
| | Calcutta Stock Exch. | 257,44,000 | 100% |
| | Bombay Stock Exch. | 257,44,000 | 100% |
- | | <u>No. of shares</u> | <u>% of total issued capital</u> |
|---|----------------------|----------------------------------|
| 12. Held in dematerialized form in CDSL | 1,12,47,576 | 43.6901 |
| 13. Held in dematerialized form in NSDL | 1,28,32,057 | 49.8448 |
| 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

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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	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. Vineeta Sharma
Tel no. : 8527089959
Fax : 011-47008010



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

: Mr. Aashish Gupta
Membership No.097343
T R Chadha & Co LLP
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) 2nd Floor Kolkata – 700001

25. Any other detail that the auditor may like to provide.
(e.g. BIFR Company, delisting from SE, company changes its name etc.)

: Nil

For T R Chadha & Co LLP
Chartered Accountants
Firm's Registration Number – 006711N/N500028



Place of Signature: New Delhi
Date: 14th January 2021

(Aashish Gupta)
Partner
Membership Number–097343

UDIN No. 21097343AAAABA7543

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