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 : 29-01-2025

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 2024.**

Dear Sir,

Please find enclose herewith a copy of the Share Capital Reconciliation Audit Report for the Quarter ended 31st December 2024.

This is for your information & Record.

Thanking you.

For ACME RESOURCES LTD.
***for* Acme Resources Limited**

Director

(Authorised Signatory)

AGARWAL & DHANDHANIA
CHARTERED ACCOUNTANTS

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 31.12.2024.

For Agarwal & Dhandania
Chartered Accountants
Firm's Registration Number – 125756W

Place of Signature: Surat, Gujarat
Date: 29th January 2025

Alok Dhandhania
Partner
Membership Number: 111062
UDIN No: 25111062BMGYXQ8733

AGARWAL & DHANDHANIA ★ FRN:125756W ★ Chartered Accountants

204-205, SNS Interio, 4th Floor, Bhatar Althan Road, Nr. Gujarat Gas Pump, Surat-395 017 (Gujarat) Tel. : 0261-2269131
E-mail : surat@adcaindia.com ◆ www.adcaindia.com

AGARWAL & DHANDHANIA
CHARTERED ACCOUNTANTS

SHARE CAPITAL RECONCILIATION AUDIT REPORT

1. For Quarter Ended	:	31st December 2024
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 27026766/47008048 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)
(As per company records)

Exchange	No. of Shares	% of total Issued cap
Calcutta Stock Exch.	2,57,44,000	100%
Bombay Stock Exch.	2,57,44,000	100%

		No. of shares	% of total issued capital
12. Held in dematerialized form in CDSL	:	1,14,38,639	44.4322
13. Held in dematerialized form in NSDL	:	1,26,40,994	49.1027
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

AGARWAL & DHANDHANIA ★ FRN:125756W ★ Chartered Accountants

For AGARWAL & DHANDHANIA
Chartered Accountants

CA Alok Dhandhania
Partner
M. No. 111083
FRN NO. 125756W

204-205, SNS Interio, 4th Floor, Bhatar Althan Road, Nr. Gujarat Gas Pump, Surat-395 017 (Gujarat) Tel. : 0261-2269131
E-mail : surat@adcaindia.com ◆ www.adcaindia.com

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 officer of the company : Ms. Amanpreet Kaur
Tel no. : 9811940903
Fax : 011-47008010

For AGARWAL & DHANDHANIA
Chartered Accountants
CA Alok Dhandhania
Partner
M. No. 111083
FRN NO. 125756W

AGARWAL & DHANDHANIA ★ FRN:125756W ★ Chartered Accountants

AGARWAL & DHANDHANIA
CHARTERED ACCOUNTANTS

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

: Mr. Alok Dhandhania
Membership No. 111062
Agarwal & Dhandania
Chartered Accountants
Address :- 204-205, 4th Floor, SNS Interio, Bhatar-Althan Road, Near Gujarat Gas Pump, Bhatar Char Rasta, Surat, 395017, Gujarat

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 Agarwal & Dhandania
Chartered Accountants
Firm's Registration Number – 125756W

Place of Signature: Surat, Gujarat
Date: 29th January 2025

Alok Dhandhania
Partner
Membership Number: 111062
UDIN No. 25111062BMGYXQ8733

AGARWAL & DHANDHANIA FRN:125756W Chartered Accountants

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