H.N. Pradhan & Co.
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	INE636B01011

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 lssued 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 30.09.2025.

For **H.N.PRADHAN & Co.**
Chartered Accountants
Firm Registration Number (FRN): 002208N

CA ARPIT BATWARA
Partner
M. No.- 532503
UDIN: **25532503BMIATB7254**

Place : New Delhi
Date: 28th October 2025

H.N. Pradhan & Co.
CHARTERED ACCOUNTANTS

SHARE CAPITAL RECONCILIATION AUDIT REPORT

1.	For Quarter Ended	: 30th September 2025
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 : 01147008010
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%
12.	Held in dematerialized form in CDSL	No. of shares : 1,14,65,404 — % of total issued capital 44.5362
13.	Held in dematerialized form In NSDL	: 1,26,14,229 — 48.9987
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)	: NA

H. N. PRADHAN & CO. FRN 002208N NEW DELHI

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 NIL

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

23. Name, Address, Tel & Fax No. Regn. No. of the Auditor:	: Mr. Arpit Batwara Membership No. 532503 **H.N. Pradhan & Co.** Chartered Accountants Address: - I-1, 1st Floor, Kirti Nagar, New Delhi -110015 Telephone No. : +91-1143515385
24. Appointment of common agency of share registry work, if yes (Name & Registry)	: Yes Maheshwari Datamatics Pvt. Ltd. 23, R. N. Mukherjee Road (Surendra Mohan Ghosh Sarani) 5th Floor Kolkata – 700001.
25. Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE etc.)	: The company is under the process of revocation of listing from CSE.

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For **H.N.PRADHAN & Co.**
Chartered Accountants
Firm Registration Number (FRN): 002208N

CA ARPIT BATWARA
Partner
M. No.- 532503
UDIN: **25532503BMIATB7254**

Place : New Delhi
Date: 28th October 2025