

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

29th October 2025

To,
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

To,
The Secretary
The Calcutta Stock Exchange Asso. Ltd.
7, Lyons Range, Kolkata- 700001

Scrip code: 539391

Sub.: Submission of Certificate under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2025.

With reference to the above captioned subject, please find enclosed herewith a copy of Share Capital Reconciliation Audit Report received from H.N.PRADHAN & Co, Chartered Accountants, as required under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on September 30, 2025.

You are requested to kindly take above information on your records.

Thanking you,
Yours faithfully,

On behalf of the Board
For ACME RESOURCES LIMITED

Name: Ravin Saluja
Designation: Managing Director
DIN: 00289305



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 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 30.09.2025.

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



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) :

| <u>Exchange</u> | <u>No. of Shares</u> | <u>% of total Issued cap</u> |
|----------------------|----------------------|------------------------------|
| 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 | % of total issued capital |
|---------------|---------------------------|
| 1,14,65,404 | 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





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 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





H.N. Pradhan & Co.
CHARTERED ACCOUNTANTS

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.

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