

# ACE STONE CRAFT LIMITED

CIN : L26994OR1992PLC003022

26<sup>th</sup> April, 2017

The Listing Manager  
**Metropolitan Stock Exchange of Limited**  
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,  
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),  
Mumbai – 400098, India

**Sub: Disclosure under Regulation 40(9) and (10) of SEBI (Listing and Disclosure Requirements) Regulations, 2015**

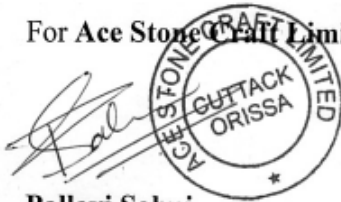
Dear Sir/Madam,

We are enclosing Compliance Certificate related to transfer or transmission or transposition of securities for the half year ended 31<sup>st</sup> March, 2017 as per Regulation 40(9) and (10) of SEBI (Listing and Disclosure Requirements) Regulations, 2015

Kindly take the above information on your record.

Thanking You,

For Ace Stone Craft Limited



**Pallavi Sahni**  
Company Secretary

**Encl:** a/a

**Regd. Off. :** Plot No. 1210, Mahanandivihar, P.O. Nayabazar, Cuttack, Orissa, Pin Code - 753004

**Corporate Off. :** 304, Vikas Surya Tower, DC Chowk, Sector-9, Rohini, Delhi-110085

**Tel.:** +91-011-47055534 **Fax :** 91-011-27561629 **Email :** contactus@acestonecraft.com **Web :** www.acestonecraft.com

**JAIN AKSHI & ASSOCIATES**  
COMPANY SECRETARIES



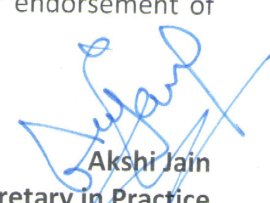
Ace Stone Craft Limited  
Plot No. 1210, Mahanadivihar,  
P.O. Nayabazar, Cuttack,  
Orissa- 753004

**CERTIFICATE UNDER REGULATION 40 OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>st</sup> March, 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Ace Stone Craft Limited** (hereinafter referred as the Company) (CIN: L26994OR1992PLC003022) maintained by **MAS Services Limited** pertaining to transfer of Equity Shares of the Company for the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 for the purpose of issuing a Certificate as per Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered Share/~~Debt~~ Certificate(s) relating to the transfer of shares during half year ended on 31<sup>st</sup> March, 2017.

This is to certify that during the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 all Share/~~Debt~~ Certificate(s) have been issued within fifteen days of the date of lodgments for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies as the case may be.

  
Akshi Jain  
Company Secretary in Practice  
Mb. No.: A32912  
COP:12109

Date: April 24, 2017  
Place: New Delhi



Address: Building No. 920/1, Office No.204  
Second Floor, Gali No. 01, Naiwalan, Karol Bagh,  
New Delhi- 110005  
Ph: 09899362348, Tel: 011-45691297;  
Email: cs.akshijain@gmail.com