

# ACE STONE CRAFT LIMITED

CIN : L26994OR1992PLC003022

10.01.2024

To,  
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

Dear Sir(s),

**Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 for the Quarter ended December 31<sup>st</sup>, 2023**

Sir/ Madam,

We submit herewith the confirmation certificate dated January 04, 2024, received from MAS Services Limited (RTA) of our company as per regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31<sup>st</sup> December, 2023.

We would be obliged if you could take the above on record.

Kindly take the same on your records.

For and on behalf of Board of Directors of  
**Ace Stone Craft Limited**

**Naresh**  
**Aggarwal**

Digitally signed by  
Naresh Aggarwal  
Date: 2024.01.10  
14:20:06 +05'30'

**Naresh Aggarwal**  
**Managing Director**  
**DIN: 07815393**