

# ACE STONE CRAFT LIMITED

CIN : L26994OR1992PLC003022

Date: 25<sup>th</sup> October, 2019

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

**Sub: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015 for the Half year ended on 31<sup>st</sup> March, 2019.**

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015, it is hereby confirmed that the Company has appointed M/s MAS Services Limited as its Registrar and Share Transfer Agent for providing Registry and Share Transfer Services to the Company and having a valid agreement for it.


Further in Compliance to Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the Half year ended on 30<sup>th</sup> September, 2019, it is further certified that:


1. M/s MAS Services Limited holds requisite certificate as **Category I** Registrar and Share Transfer Agent vide SEBI Registration Number: INR000000049 issued by Securities Exchange Board of India;
2. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations;
3. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories.

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

  
Astha Rastogi  
(Company Secretary)

For MAS Services Limited

  
Sanjay Rastogi  
Authorised Signatory



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