

ACE STONE CRAFT LIMITED

CIN : L26994OR1992PLC003022

Date: 24th April, 2023

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

Sub: Disclosure under Regulation 40(9) of SEBI (Listing and Disclosure Requirements) Regulations, 2015 for the quarter and year ended 31.03.2023

Dear Sir/Madam,

In compliance to the Regulation 40(9) of SEBI (Listing and Disclosure Requirements) Regulations, 2015, we are hereby enclosing Compliance Certificate related to transfer or transmission or transposition of securities for the quarter and year ended on 31st March, 2023.

Kindly take the above information on your record.

Thanking You,

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

Naresh
Aggarwal

Digitally signed by
Naresh Aggarwal
Date: 2023.04.24
11:46:51 +05'30'

Naresh Aggarwal
Managing Director
DIN: 07815393

Encl: Certificate under Regulation 40

The Board of Directors
Ace Stone Craft Limited
Plot No.1210, Mahanadivihar P.O. Nayabazar,
Cuttack-753004, Odisha

CERTIFICATION UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH, 2023

We have examined all share transfer registers, memorandum of transfers registers, files and other documents relating to **Ace Stone Craft Limited** as maintained and produced before us by **M/s. MAS Services Limited**, Registrar and Share Transfer Agent for **Ace Stone Craft Limited**, herein after referred to as the 'RTA' pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the company for the period from **01st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that the Company has during year ended on **31st March, 2023**:

- i) has not received any request relating to the transfer of shares and sub-division during the period from **01st April, 2022 to 31st March, 2023** therefore not required to entered in the Memorandum of Transfers within thirty days of the date of lodgment for transfer and sub-division respectively. Also, no requests for consolidation, renewal, exchange or endorsement of calls/allotment monies were received during the aforesaid period.

For Manish K & Associates
Company Secretaries



CS Sonal Khurana
Partner

ACS: 48922; C.P No.: 20473
UDIN: A048922E000163839

Date: 21/04/2023
Place: New Delhi