## ACE STONE CRAFT LIMITED

CIN: L26994OR1992PLC003022

Date: 11.01.2023

## The listing manager

Metropolitan stock exchange of India Vibgyor towers, 4th floor, Plot No. C-62, G- Block Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E) Mumbai -400098, India

## Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 for the Quarter ended December 31<sup>st</sup>, 2022

Sir/ Madam,

We submit herewith the confirmation certificate dated January 05<sup>th</sup>, 2023, 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, 2022. We would be obliged if you could take the above on record.

Kindly take the same on your records.

For and behalf of Board of Directors ACE STONE CRAFT LIMITED



Regd. Off. : Plot No. 1210, Mahanandivihar, P.O. Nayabazar, Cuttack, Orissa, Pin Code - 753004
Corporate Office: 03rd Floor, Plot No. B- 103, South City I, Gurugram, Haryana-122001
Tel: +91-0124-4577738 Email: contactus@acestonecraft.com Web: www.acestonecraft.com

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DATE:05/01/2023

ACE STONE CRAFT LIMITED 3RD FLOOR PLOT NO B-103 SOUTH CITY I SECTOR 30

Dear Sir/Madam,

Sub.: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the above captioned Regulation , we hereby confirm that the securities received from Depository Participants for dematerialisation during the period from 01/10/2022 to 31/12/2022 were confirmed (accepted/rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.

We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelledafter due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

We request you to kindly take note of the above in your records.

Thanking You.

Yours faithfully

FOR Mas Services Limited

Sharwan Mangla General Manager