

ACE STONE CRAFT LIMITED

CIN : L26994OR1992PLC003022

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED MARCH 31, 2023

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Naresh Aggarwal, Managing Director of the company, have examined the following compliance requirement of Ace Stone Craft Limited (Company) and certify that the Company has maintained a Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations):

Sr. No	Compliance Requirement	Yes/No	Observation/Remark
1.	Whether the Company has a Structured Digital Database in place?	Yes	-
2.	Whether control exists as to who can access the SDD for read/ write along with the names and PAN of such person?	Yes	-
3.	Whether all the UPSI have been captured in the Database. If not details of events that have not been captured and the reason for the same?	Yes	-
4.	Whether the recipient were upfront informed that the information which they will be receiving shortly is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data. If not details of events that have not been captured and the reason for the same?	Yes	-
5.	Whether nature of UPSI have been captured alongwith date and time?	Yes	-

6.	Whether name of persons who have shared the information has been captured along with PAN or any other identifier?	Yes	-
7.	Whether name of persons with whom information is shared has been captured along with PAN or any other identifier?	Yes	-
8.	Whether the database has been maintained internally?	Yes	-
9.	Whether audit trail is maintained?	Yes	-
10.	Whether time stamping is maintained?	Yes	-
11.	Whether the database is non-tamperable?	Yes	-
12.	Any other measures to ensure non-tamperability of the Database?	Yes	Regular Follow up

Kindly take the above information on record.

THANKING YOU,

Your's faithfully

For ACE STONE CRAFT LIMITED

Naresh Aggarwal
 Digitally signed by
 Naresh Aggarwal
 Date: 2023.04.18
 11:22:07 +05'30'

Naresh Aggarwal
Managing Director
DIN: 07815393

UPSI Report for QUARTER ENDED MARCH 2023

Sender Information	Shared to Insider	Contact Person in Insider	UPSI Shared On	UPSI Shared	Purpose of Sharing
Naresh Aggarwal	A. Sachdev & Co.	B K Agarwal	13.02.2023	Financial results	For preparing monthly/ quarterly / annual financial results