

ACE STONE CRAFT LIMITED

CIN : L26994OR1992PLC003022

Date: 13th April, 2022

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 half year ended 31.03.2022

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 Half Year ended on 31st March, 2022.

Kindly take the above information on your record.

Thanking You,

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


Simran Malhotra
(Company Secretary)



Encl: Certificate under Regulation 40



**COMPLIANCE CERTIFICATE AS PER CLAUSE 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF
YEAR ENDED 31ST MARCH, 2022**

We have examined all the Registers, Files, records and other documents relating to **M/S ACE STONE CRAFT LIMITED** maintained by **M/s MAS SERVICES LIMITED** pertaining to transfer of equity shares of the Company for the period from 01st October, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per clause 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, We hereby certify that the Company has not received shares for transfer, sub division, consolidation, renewal, exchange or endorsement of calls/ allotment monies delivered during half year ended on 31st March, 2022.

FOR SURBHI BANSAL AND ASSOCIATES



SURBHI GARG

M.NO. F10664

COP: 15939

UDIN : F010664D000099654

Place: 13/04/2022

Date: New Delhi