

# ACE STONE CRAFT LIMITED

CIN : L26994OR1992PLC003022

Date: 09<sup>th</sup> April, 2021

To,

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: Disclosure under Regulation 40(9) of SEBI (Listing and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2021**

Dear Sir/Madam,

In compliance to the Regulation 40(9) and (10) 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 31<sup>st</sup> March, 2021.

Kindly take the above information on your record.

Thanking You,

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

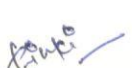
  
**Naresh Aggarwal**  
(Managing Director)

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 31<sup>ST</sup> MARCH, 2021**

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 01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 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 31<sup>st</sup> March, 2021

For Chinki Singhal & Associates

  
(Chinki Singhal)  
Proprietor  
ACS No.: 42272  
C.P. No.: 20429



**UDIN Number A042272C000040611**

**Place: New Delhi**

**Date: April 09, 2021**