

ACE STONE CRAFT LIMITED

CIN : L26994OR1992PLC003022

Date: 17th October, 2018

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) and (10) of SEBI (Listing and Disclosure Requirements) Regulations, 2015

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 Quarter and Half Year ended on 30th September, 2018.

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

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



ACE STONE CRAFT LIMITED

Registered Office: Plot No. 1210, Mahanadivihar,
P.O. Nayabazar, Cuttack, Orissa- 753004

Correspondence Address: 3rd floor, Plot No B- 103,
South City I, Gurugram, Haryana- 122001


**CERTIFICATE UNDER REGULATION 40 OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**
FOR THE HALF YEAR ENDED 30th September, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Ace Stone Craft Limited (hereinafter referred as the Company)** (CIN: L26994OR1992PLC003022) maintained by **MAS Services Limited** pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2018 to 30th September, 2018 for the purpose of issuing a Certificate as per Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered Share/~~Debt~~ Certificate(s) relating to the transfer of shares during half year ended on 30th September, 2018.

This is to certify that during the period from 1st April, 2018 to 30th September, 2018 all Share/~~Debt~~ Certificate(s) have been issued within thirty days of the date of lodgments for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies as the case may be.

Date: October 17, 2018
Place: New Delhi




Akshi Jain
Company Secretary in Practice
Mb. No.: A32912
COP:12109