

# ACE STONE CRAFT LIMITED

CIN : L26994OR1992PLC003022

19<sup>th</sup> April, 2017

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: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015**

Dear Sir/Madam,

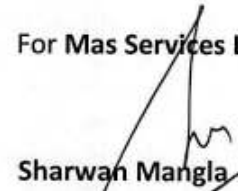
Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015, we hereby confirm that the activities in relation to both the physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz. Mas Services Limited, which is a SEBI approved category 1, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000049) for the period 01.10.2016 to 31.3.2017.

For Ace Stone Craft Limited

  
Pallavi Sahni  
Compliance Officer



For Mas Services Limited

  
Sharwan Mangla  
General Manager



**Regd. Off.** : Plot No. 1210, Mahanandivihar, P.O. Nayabazar, Cuttack, Orissa, Pin Code - 753004

**Corporate Off.** : 304, Vikas Surya Tower, DC Chowk, Sector-9, Rohini, Delhi-110085

**Tel.:** +91-011-47055534 **Fax :** 91-011-27561629 **Email :** contactus@acestonecraft.com **Web :** www.acestonecraft.com