

# ACE STONE CRAFT LIMITED

CIN : L26994OR1992PLC003022

Date: 29<sup>th</sup> April, 2019

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 31.03.2019**

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, 2019.

Kindly take the above information on your record.

Thanking You,

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

  
Astha Rustagi  
(Company Secretary)

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



**Surbhi BANSAL AND ASSOCIATES**

516, Kirti Shikhar Building,  
Plot No. 11, District Centre,  
Janakpuri, New Delhi-110058  
+91-9711584732

**CERTIFICATE UNDER REGULATION 40 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2019**

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 **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** for the purpose of issuing a certificate as per Regulation 40 of the SEBI (Listing obligations and Disclosure Requirements), 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered Share Certificate(s) relating to the transfer of shares during half year ended on 31<sup>st</sup> March, 2019.

This is to certify that during the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** all shares certificates have been issued within thirty days of the date of lodgment for transfer, Sub Division, consolidation, renewal, exchange or endorsement of calls/ allotment monies as the case may be.

**For Surbhi Bansal and Associates**

**Surbhi Bansal**  
**(M.No. A39013)**  
**(COP No. 15939)**

**Date : 29.04.2019**

**Place : New Delhi**