

ACE STONE CRAFT LIMITED

CIN : L26994OR1992PLC003022

Date: 25th April, 2019

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: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015 for the Half year ended on 31st March, 2019.

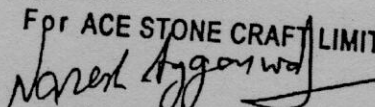
Dear Sir/Madam,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015, it is hereby confirmed that the Company has appointed M/s MAS Services Limited as its Registrar and Share Transfer Agent for providing Registry and Share Transfer Services to the Company and having a valid agreement for it.

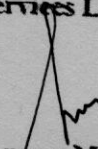
Further in Compliance to Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the Half year ended on 31st March, 2019, it is further certified that:

1. M/s MAS Services Limited holds requisite certificate as Category I Registrar and Share Transfer Agent vide SEBI Registration Number: INR000000049 issued by Securities Exchange Board of India;
2. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations;
3. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories.

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

For ACE STONE CRAFT LIMITED

Naresh Aggarwal / Authorised Signatory
(Managing Director)

For MAS Services Limited


Sharwan Maneta
General Manager

