

# ACE STONE CRAFT LIMITED

CIN : L26994OR1992PLC003022

Date: 11<sup>th</sup> April, 2018

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: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015 for the 04<sup>th</sup> Quarter ended on 31<sup>st</sup> March, 2018.**

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 04<sup>th</sup> Quarter ended on 31<sup>st</sup> March, 2018, 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**

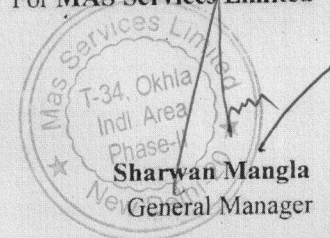
FOR ACE STONE CRAFT LIMITED

*Ishu Kamboj*

Company Secretary

**Ishu Kamboj**  
Compliance Officer

For MAS Services Limited



**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