

ACE STONE CRAFT LIMITED

CIN: L26994OR1992PLC003022

Date: 26.05.2025

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

SCRIP CODE: ACESTONE

Sub: Annual Secretarial Compliance Report of the Company for the year ended March 31st, 2025

Dear Sir/Madam,

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby enclose the Annual Secretarial Compliance Report issued by M/s JRP & Associates, Company Secretaries, for the year ended March 31, 2025.

Kindly take the above information on your record.

Thanking You,

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

Ashutosh Goel
Managing Director
DIN: 06420478



**JRP & ASSOCIATES
COMPANY SECRETARIES**

**Address:- A-55, Ground Floor,
Anarkali Garden, Main Road,
Near Karkardooma Court,
Jagat Puri, , Delhi-110051**

Contact No.- 9911126123, 8810504300

Email Id: - jyotikhanna343@gmail.com

Secretarial Compliance Report of ACE Stone Craft Limited
for the financial year ended March 31, 2025

We, JRP & Associates, Practicing Company Secretaries, have examined:

- a) all the documents and records to the extent made available to us and explanations and representations provided by **ACE Stone Craft Limited** (“the listed entity/the Company”),
- b) The filings/ submissions made by the listed entity to the Stock Exchanges,
- c) The website of the listed entity,
- d) All other document/ filings, as may be relevant, which has been relied upon to make this Certification,

for the financial year ended 31st March 2025 (“Review Period”) in respect of compliance with the provisions of :

- a) The Securities and Exchange Board of India Act,1992 (“SEBI Act”) and the regulations, circulars, guidelines issued there under; and
- b) the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made there under and the Regulations, Circulars, Guidelines issued there under by the SEBI;

The specific Regulations (including amendments, modifications from time to time), whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- c) The Securities and Exchange Board of India (LODR) Regulations, 2015 and amendments from time to time;
- d) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and amendments from time to time; (Not applicable to the company during the review period)
- e) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- f) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; (Not applicable to the company during the review period)
- g) The Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; (Not applicable to the company during the review period)
- h) The Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 (Not applicable to the company during the review period)
- i) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- j) The Securities and Exchange Board of India (Depositories and Participant) Regulations, 2018; And circulars/ guidelines issued there under;

And based on the above examination and considering the relaxations granted by the Ministry of Corporate Affairs and SEBI,



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We hereby report that, during the Review Period:

- a) The listed entity has complied with the provisions of the above Regulations and circulars/guidelines issued there under, except in respect of matters specified below:

<i>S r e · N o.</i>	<i>Compliance Requirement (Regulations /circulars/ guidelines including specific clause)</i>	<i>Regulation/ Circular No.</i>	<i>Deviation</i>	<i>Action Taken by</i>	<i>Type of Action (Advisory / Clarification/ Fine / Show Cause Notice/ Warning etc.</i>	<i>Details of Violation</i>	<i>Fine Amount</i>	<i>Observations /Remarks of the Practicing Company Secretary (PCS)</i>	<i>Management Response</i>	<i>Remarks</i>
NOT APPLICABLE										

- b) The listed entity has taken the following actions to comply with the observations made in previous reports:



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<i>Sr. No.</i>	<i>Observations / Remarks</i>	<i>Observations made</i>	<i>Compliance Requirement</i>	<i>Details of violation / deviation and actions taken/penalty imposed, if any, on the listed entity</i>	<i>Remedial actions, If any, Taken by the listed entity</i>	<i>Comments of the PCS on the actions Taken by The listed entity</i>
	<i>Of the Practicing Company Secretary in the previous reports) (PCS)</i>	<i>In the secretarial compliance report for the year ended(the years are to be mentioned)</i>	<i>(Regulations/ circulars/ guidelines including specific clause)</i>			
.NOT APPLICABLE						

I. We hereby report that, during the review period the compliance status of the listed entity with the following requirements:

Sr. No.	Particulars	Compliance Status(Yes/ No/NA)	Observation s/Remarks by PCS*
1.	<u>Secretarial Standards:</u> The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI).	YES	NIL



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2.	<p><u>Adoption and timely updation of the Policies:</u></p> <ul style="list-style-type: none">• All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities.• All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/circulars/guidelines issued by SEBI.	YES	NIL
3.	<p><u>Maintenance and disclosures on Website:</u></p> <ul style="list-style-type: none">• The listed entity is maintaining a functional website.• Timely dissemination of the documents/information under a separate section on the website.• Web-links provided in annual corporate governance reports under Regulation 27(2) is accurate and Specific which redirects to the relevant document(s)/section of the website.	YES	NIL
4.	<p><u>Disqualification of Director(s):</u></p> <p>None of the director(s) of the listed entity is/ are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity</p>	YES	NIL
5.	<p><u>Details related to subsidiaries of listed entities have been examined w.r.t.:</u></p> <p>(a) Identification of material subsidiary companies.</p> <p>(b) Disclosure requirement of material as well as other subsidiaries.</p>	N.A.	The Company does not have any subsidiary.
6.	<p><u>Preservation of Documents:</u></p> <p>The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per policy of preservation of documents and archival policy prescribed under SEBI LODR Regulations, 2015.</p>	YES	NIL



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7.	<p><u>Performance Evaluation:</u></p> <p>The listed entity has conducted performance evaluation of the board, independent directors and the committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.</p>	YES	NIL
8.	<p><u>Related Party Transactions:</u></p> <p>(a) The listed entity has obtained prior approval of audit committee for all related party transactions;</p> <p>(b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit committee.</p>	YES	NIL
9.	<p><u>Disclosure of events or information:</u></p> <p>The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed there under.</p>	YES	NIL
10.	<p><u>Prohibition of Insider Trading:</u></p> <p>The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.</p>	YES	NIL
11.	<p><u>Actions taken by SEBI or Stock Exchange(s), if any:</u></p> <p>No action(s) has been taken against the listed entity/ its promoters/ directors/subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/guidelines issued there under (or)</p> <p>The actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges are specified in</p>	YES	NIL



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	the last column.		
12.	<u>Resignation of statutory auditors from the listed entity or its material subsidiaries:</u> In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	N.A.	During the year under review, Statutory Auditors have not resigned from the Company.
13.	<u>Additional Non-Compliance, if any:</u> No any additional non-compliance observed for all SEBI regulation/circular/guidance note etc:	YES	NIL

Assumptions & limitation of scope and review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial records and books of account of the listed entity.
4. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (LODR) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

Place: Delhi
Date: 23.05.2025

For JRP & Associates
Company Secretaries


(CS Jyoti)



M No.- F11656
C.P No.: 20647
UDIN: **F011656G000424552**
PR No.: 5079/2023