

ACE STONE CRAFT LIMITED

CIN: L26994OR1992PLC003022

Date: 26th April, 2024

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 year ended on 31st March, 2024.

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Compliance Certificate for the year ended on March 31, 2024

For Ace Stone Craft Limited

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ASHUTOSH GOEL
SH GOEL Date: 2024.04.26
14:52:08 +05'30'

Ashutosh Goel
Managing Director
DIN: 06420478

Date: 03/04/2024

TO
METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED

Sub: Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Company	ACE STONE CRAFT LIMITED
ISIN	INE026E01019

Dear Sir,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Mas Services Limited, a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000049) during the period from 01st April, 2023 to 31st March, 2024 (both days inclusive).

For Mas Services Limited



Sharwan Mangla
General Manager

For ACE STONE
CRAFT LIMITED

ASHUTOSH GOEL Digitally signed
by ASHUTOSH
GOEL
Date:
2024.04.26
14:58:01 +05'30'

COMPANY SECRETARY/
Ashutosh Goel
Managing Director
DIN- 06420478