ACE STONE CRAFT LIMITED

CIN: L26994OR1992PLC003022

Date: 17.07.2024

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 Report on Corporate Governance in terms of Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we are enclosing the Compliance Report on Corporate Governance in respect of the Quarter ended 30th June, 2024 for the Financial Year 2024-25.

You are requested to kindly take the same on your records.

Thanking you,
Yours Faithfully,

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

ASHUTOSH GOEL

Digitally signed by ASHUTOSH GOEL
DN: c=IN, o=Personal, postalCode=250002, l=Meerut, st=Uttar Pradesh, street=C/O Yogendra Goel, D-10 Rajkamal Enclave, Delhi Road, Near Rithani , Meerut, Meerut, Uttar Pradesh - 250002, title=0684, 2.5.4.20=c3cac36d7a80878b41696d1a3a62ed26a0c365b57797163c25151 3d4bf4aa3f, serialNumber=ed930d907a2e47df8e82f1d4050904e9cfe8a0fdd1a5f27dbb4c96e8eedbf8a077, email=akbuildersashu@gmail.com, cn=ASHUTOSH GOEL
Date: 2024.07.17 11:56:23 +05'30'

Ashutosh Goel
Managing Director
DIN: 06420478

Encl: as above