

ACE STONE CRAFT LIMITED

CIN : L26994OR1992PLC003022

Date: 17.04.2024

The listing manager

Metropolitan stock exchange of India
Vibgyor towers, 4th floor, Plot No. c-62, G- Block
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E)
Mumbai -400098, India

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 for the Quarter and year ended March 31st, 2024

Sir/ Madam,

We submit herewith the confirmation certificate dated April 03, 2024, received from Mas Services Limited (RTA) of our company as per regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter and year ended 31stMarch, 2024. We would be obliged if you could take the above on record.

Kindly take the same on your records.

**For and behalf of Board of Directors
ACE STONE CRAFT LIMITED**

Ashutosh Goel
Managing Director
DIN: 06420478



MAS SERVICES LIMITED

Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA
PHASE-II NEW DELHI 110020
PHONE:- 011-26387281-83 FAX:- 011 – 26387384
E-mail:- info@masserv.com
CIN:-U74899DL1973PLC006950

To,

DATE: - April 3, 2024

**COMPANY SECRETARY
ACE STONE CRAFT LIMITED**

Dear Sir/Madam,

Sub.: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialisation during the period from 01/01/2024 to 31/03/2024 were confirmed (accepted/rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.

We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

We request you to kindly take note of the above in your records.

Thanking You.

Yours faithfully

For Mas Services Limited

Sharwan Mangla
General Manager