

ACE STONE CRAFT LIMITED

Date: 26th April, 2024

CIN: L26994OR1992PLC003022

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

Sub: Disclosure under Regulation 40(9) of SEBI (Listing and Disclosure Requirements) Regulations, 2015 for the quarter and year ended 31.03.2024

Dear Sir/Madam,

In compliance to the Regulation 40(9) of SEBI (Listing and Disclosure Requirements) Regulations, 2015, we are hereby enclosing Compliance Certificate related to transfer or transmission or transposition of securities for the quarter and year ended on 31st March, 2024.

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
Digitally signed
by ASHUTOSH
GOEL
Date: 2024.04.26
15:13:18 +05'30'

Ashutosh Goel
Managing Director
DIN: 06420478

Encl: **Certificate under Regulation 40**



SAMEER KISHORE BHATNAGAR

COMPANY SECRETARY

Dated: 24.04.2024

**To
The Board of Directors
M/s ACE STONE CRAFT LIMITED
Plot No.1210, Mahanadivihar P.O. Nayabazar
Cuttack, Orissa - 753004**

We have examined all relevant books and records of M/s **Ace Stone Craft Limited** (Company) having their registered office at Plot No.1210, Mahanadivihar P.O. Nayabazar, Cuttack, Orissa - 753004 produced before us by their Registrar and Share Transfer Agent M/s Mas Services Limited having their office at T-34, IInd Floor, Okhla Industrial Area, Phase-II, New Delhi – 110020 for the purpose of issuing a certificate under Regulation 40 of SEBI (Listing Obligation and Disclosure Requirements) 2015 and based on such information and explanations furnished to us by the Company which to the best of our knowledge and belief we hereby certify that the company has in relation to the period ended March 31, 2024 delivered certificates within the period stipulated under the Listing Agreement from the date of lodgment for transfer/transmission.

The Company has not received any securities for sub-division, consolidation, renewal exchange or endorsement of calls/allotment monies as the case may be during the said period.

The Company's shares are listed at Metropolitan Stock Exchange of India Ltd.



**Sameer Kishore Bhatnagar
Practicing Company Secretary
M. No. 30997
CoP No. 13115
UDIN: A030997F000230614**