

ACE STONE CRAFT LIMITED

CIN: L26994OR1992PLC003022

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED MARCH 31, 2023

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, **Ashutosh Goel**, Managing Director of the company, have examined the following compliance requirement of Ace Stone Craft Limited (Company) and certify that the Company has maintained a Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations):

Sr. No	Compliance Requirement	Yes/No	Observation/ Remark
1.	Whether the Company has a Structured Digital Database in place?	Yes	-
2.	Whether control exists as to who can access the SDD for read/write along with the names and PAN of such person?	Yes	-
3.	Whether all the UPSI have been captured in the Database. If not details of events that have not been captured and the reason for the same?	Yes	-
4.	Whether the recipient were upfront informed that the information which they will be receiving shortly is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data. If not details of events that have not been captured and the reason for the same?	Yes	-
5.	Whether nature of UPSI have been captured alongwith date and time?	Yes	-

Regd. Off. : Plot No. 1210, Mahanandivihar, P.O. Nayabazar, Cuttack, Orissa, Pin Code – 753004

Corporate Office: 03rd Floor, Plot No. B-103, South City I, Gurugram, Haryana-122001

Tel: +91-0124-4577738 **Email:** contactus@acestonecraft.com **Web:** www.acestonecraft.com

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6.	Whether name of persons who have shared the information has been captured along with PAN or any other identifier?	Yes	-
7.	Whether name of persons with whom information is shared has been captured along with PAN or any other identifier?	Yes	-
8.	Whether the database has been maintained internally?	Yes	-
9.	Whether audit trail is maintained?	Yes	-
10.	Whether time stamping is maintained?	Yes	-
11.	Whether the database is non-tamper able?	Yes	-
12.	Any other measures to ensure non-tamper ability of the Database?	Yes	Regular Follow up

Kindly take the above information on record.

THNAKING YOU,

Your's faithfully

For Ace Stone Craft Limited

ASHUTO
SH GOEL

Digitally signed
by ASHUTOSH
GOEL
Date: 2024.04.26
15:38:47 +05'30'

Ashutosh Goel
Managing Director
DIN: 06420478

UPI Report for QUARTER ENDED MARCH 2024

Sender Information	Shared to Insider	Contact Person in Insider	UPI Shared On	UPI Shared	Purpose of Sharing
Ashutosh Goel	A. Sachdev & Co.	B K Agarwal	04.02.2024	Financial results	For preparing monthly/ quarterly / annual financial results

ASHUTOSH GOEL Digitally signed
by ASHUTOSH GOEL
Date: 2024.04.26
16:57:17 +05'30'