## ACE STONE CRAFT LIMITED

CIN: L26994OR1992PLC003022

Date: 12<sup>th</sup> April, 2022

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 31(1) (b) of SEBI (LODR) Regulation, 2015 for the 04<sup>th</sup> Quarter of the FY 2021-22ended on 31<sup>st</sup> March, 2022.

Dear Sir/Madam,

In terms of Regulation 31(1)(b) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we are hereby enclosing the Statement of Shareholding Pattern for the 04<sup>th</sup> Quarter of the FY 2021-22 ended on 31<sup>st</sup> March, 2021 as provided by Registrar & Transfer Agent of Company.

Kindly take the above information on record.

Thanking you,

Yours Faithfully

For and on behalf of Board of Directors of

Ace Stone Craft Limited

Simran Malhotra

(Company Secretary

A43075

**Encl: Statement of Shareholding Pattern**