

ACE STONE CRAFT LIMITED

CIN : L26994OR1992PLC003022

Date: 29th April, 2019

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 half year ended 31.03.2019

Dear Sir/Madam,

In compliance to the Regulation 40(9) and (10) 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 Half Year ended on 31st March, 2019.

Kindly take the above information on your record.

Thanking You,

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


Astha Rustagi
(Company Secretary)

Encl: Certificate under Regulation 40



SURBHI BANSAL AND ASSOCIATES

516, Kirti Shikhar Building,
Plot No. 11, District Centre,
Janakpuri, New Delhi-110058
+91-9711584732

CERTIFICATE UNDER REGULATION 40 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2019

I have examined all share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **ACE STONE CRAFT LIMITED (hereinafter referred as the Company) (CIN : L26994OR1992PLC003022)** maintained by **MAS SERVICES LIMITED** pertaining to transfer of Equity Shares of the Company for the period from **1st October, 2018 to 31st March, 2019** for the purpose of issuing a certificate as per Regulation 40 of the SEBI (Listing obligations and Disclosure Requirements), 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered Share Certificate(s) relating to the transfer of shares during half year ended on 31st March, 2019.

This is to certify that during the period from **1st October, 2018 to 31st March, 2019** all shares certificates have been issued within thirty days of the date of lodgment for transfer, Sub Division, consolidation, renewal , exchange or endorsement of calls/ allotment monies as the case may be.

For Surbhi Bansal and Associates

Surbhi Bansal
(M.No. A39013)
(COP No. 15939)

Date : 29.04.2019

Place : New Delhi