



JAIN AKSHI & ASSOCIATES
COMPANY SECRETARIES

Ace Stone Craft Limited
Plot No. 1210, Mahanadivihar,
P.O. Nayabazar, Cuttack,
Orissa- 753004

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

FOR THE SECOND HALF YEAR ENDED 31st March, 2018

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, 2017 to 31st March, 2018 for the purpose of issuing a Certificate as per Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered Share/~~Debtenture~~ Certificate(s) relating to the transfer of shares during half year ended on 31st March, 2018.

This is to certify that during the period from 1st October, 2017 to 31st March, 2018 all Share/~~Debtenture~~-Certificate(s) have been issued within thirty days of the date of lodgments for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies as the case may be.



Akshi Jain
Akshi Jain
Company Secretary
Mb. No. 32912
COP-12109

Date: April 17, 2018
Place: New Delhi

Address: Building No. 920/1, Office No.204
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