

ACE STONE CRAFT LIMITED

CIN : L26994OR1992PLC003022

Date: 25th October, 2017

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) and (10) of SEBI (Listing and Disclosure Requirements) Regulations, 2015

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 Quarter and Half Year ended on 30th September, 2017.

Kindly take the above information on your record.

Thanking You,

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

For ACE STONE CRAFT LIMITED



Company Secretary

Ishu Kamboj
(Company Secretary)

Encl: Certificate under Regulation 40




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 HALF YEAR ENDED 30th September, 2017

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 April, 2017 to 30th September, 2017 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/~~De~~benture Certificate(s) relating to the transfer of shares during half year ended on 30th September, 2017.

This is to certify that during the period from 1st April, 2017 to 30th September, 2017 all Share/~~De~~benture 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
Company Secretary in Practice
Mb. No.: A32912
COP:12109

Date: October 25, 2017
Place: New Delhi