

# ACE STONE CRAFT LIMITED

CIN : L26994OR1992PLC003022

Date: 17.04.2023

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: Compliance Report on Corporate Governance in terms of Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015**

Dear Sir/Madam,

In terms of Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we are enclosing the Compliance Report on Corporate Governance in respect of the following:

1. Quarter and year ended 31<sup>st</sup> March, 2023;

You are requested to kindly take the same on your records.

Thanking you,  
Yours Faithfully,

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

**Naresh**

**Aggarwal**

Digitally signed by  
Naresh Aggarwal  
Date: 2023.04.17  
16:51:39 +05'30'

**Naresh Aggarwal**  
**Managing Director**  
**DIN: 07815393**