

ACE STONE CRAFT LIMITED

CIN : L26994OR1992PLC003022

Date: 14.01.2023

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 Quarter ended 31st December, 2022 for the Financial Year 2022-23.

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**
Naresh Aggarwal
(Managing Director)

Digitally signed by NARESH AGGARWAL
DN: cn=NARESH AGGARWAL, o=ACE STONE CRAFT LIMITED, ou=MANAGING DIRECTOR, email=NARESH.AGGARWAL@ACESTONECRAFT.COM, c=IN
Date: 2023.01.14 11:09:41 +05'30'

Encl: as above