ACE MEN ENGG WORKS LIMITED

Registered Office: 214, Sanidhya Arcade

Near Maruti Showroom

Near Vastral Cross Road S.P. Ring Road

Vastral Ahmedabad - 382418 CIN: L52100GJ1980PLC100420 Website: www.acumenengg.co.in

Email id: info@acumenengg.co.in

Phone no.: 7044360562

To, 09/07/2021

BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 539661 Scrip Code: ACEMEN

<u>Subject: Certificate as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants)</u> Regulations, 2018 for the quarter ended 30.06.2021

Dear Sir/Madam,

This is with reference to the above captioned subject under the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Please find enclosed herewith the Certificate from M/s. Purva Sharegistry (India) Private Limited, the registrar and share transfer agent of the company for the quarter ended on 30.06.2021.

Kindly take the same on your record.

Thanking You, Yours faithfully

For Ace Men Engg Works timited

Hardikkumar Vadnagara Managing Director DIN: 08796487

Encl.: As above



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents) Service Tax No. AAACP4924D ST001 • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400 011 Tel: 2301 2518 / 2301 6761 • Fax: 2301 2517 • Email: support@purvashare.com • Web: www.purvashare.com

01/07/2021

To,

ACE MEN ENGG. WORKS LIMITED

Dear Sir/Madam.

Sub: Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that we have complied with the following within 15 days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed on stock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a
 certificate to this effect to the Depositories and to every stock exchange on a quarterly basis,
 where the security is listed.

Thanking you,

Yours faithfully, For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

ACE MEN ENGG. WORKS LIMITED - Details of Share certificates dematerialised from 01/04/2021 to 30/06/2021

FOLIO	NAME OF	CERTIFICATE	DIST. NO.	DIST. NO.(TO)	SHARES	DEMATERIALIS
	SHAREHOLDE	NO.	(FROM)			ED ON
	R					