

ACE MEN ENGG WORKS LIMITED

Registered Office: 102, Milestone Commercial Complex
Kashi Vishwanath Road, Nagnath Gate,
Jamnagar- 361001
CIN: L27109GJ1980PLC100420
Website: www.acumenengg.co.in

Email id:info@acumenengg.co.in
Website: www.acumenengg.co.in
Phone No: 7044360562

Date: 14/10/2020

To,

BSE Limited

Dept. of Corporate Services

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai – 400 001

Script Code: 539661

Scrip Name: ACEMEN

Subject: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is with reference to the above captioned subject under the Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Please find enclosed herewith the Certificate from Practicing Company Secretary viz. M/s. S Bhattbhatt & Co., Company Secretaries, Vadodara for the half year ended on 30-09-2020.

We request you to take this certificate on record.

Thanking You,

Yours faithfully

For Ace men Engg Works Limited

Hardikkumar Vadnagara
Managing Director



Office No. 1 : 520, Grand K 10, Opp. Honest Restaurant, Nr. Genda Circle, Vadodara - 390007.
Office No. 2 : 212, B-Tower, Atlantis - K 10, Opp. Honest Restaurant, Nr. Genda Circle, Vadodara - 390007.
Phone No.: 0265-2969504, Mobile : 9824250787 Email : cssuhasb@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Ace Men Engg Works Limited** maintained by **M/s. Purva Sharegistry (India) Pvt. Ltd**, the RTA, pertaining to transfer of equity shares of the Company for the period from **01.04.2020 to 30.09.2020** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to BSE Limited (BSE) and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30th September 2020:

- A) The Company has not received any request for transfer of equity shares during the half year period i.e. from 1st April, 2020 to 30th September, 2020.
- B) The Company has not received any request for subdivision, consolidation, split, renewal, exchange or endorsement of calls/allotment monies during the half year period i.e. 1st April, 2020 to 30th September, 2020.

For S Bhattbhatt & Co
Practicing Company Secretaries



Suhans Bhattbhatt
Proprietor

A.C.S.: 11975 C.P.: 10427

UDIN: A011975B000936162



Date: 13.10.2020
Place: Vadodara