

# **ACME RESOURCES LTD.**

Office No. 984, 9<sup>th</sup> Floor, Aggarwal Cyber Plaza-II, Netaji Subhash Place, Pitampura

New Delhi-110034. Phone: +91-11-42427183/27356756

E-mail: acmeresources@gmail.com; www.acmeresources.in

CIN: L65993DL1985PLC314861

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**Dated: 26.05.2020**

**To,  
The Secretary  
The Calcutta Stock Exchange Asso. Ltd.  
7, Lyons Range  
Kolkata – 700 001**

**To  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai- 400 001**

Dear Sir/Madam

**Sub: Certificate under Regulation 40(9) of the SEBI of India Regulations, 2015 for the half and year ended 31<sup>st</sup> March 2020.**

Pursuant to regulation 40(9) of the Securities and Exchange Board of India (Listing and Discloser Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate for the Half and Year ended 31<sup>st</sup> March 2020.

This is for your information and record please. Kindly acknowledge the same.

Thanking You,

Yours faithfully,

for Acme Resources Limited

**For ACME RESOURCES LTD**



(Authorised Signatory) **Director**

**B. K. BARIK & ASSOCIATES**  
Company Secretaries

3A, Garstin Place, 4<sup>th</sup> floor  
Kolkata-700 001  
Phone-033- 2262-1047/48  
Mobile- 6290603690, 8017007180  
E-mail: [satyabrata\\_mika@yahoo.co.in](mailto:satyabrata_mika@yahoo.co.in)

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating **M/s. ACME RESOURCES LIMITED** having its registered office at 984, 9<sup>th</sup> Floor, Aggarwal Cyber Plaza – II, Netaji Subhash Place, Pitampura, New Delhi – 110034 maintained by **M/s. Maheshwari Datamatics Pvt. Ltd.**, having its Registered Office at 23, R.N. Mukherjee Road, 5<sup>th</sup> Floor, Kolkata – 700 001 pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2019 to 31<sup>ST</sup> March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has not received any Share for transfer, sub-division, consolidation, renewal, exchange or endorsement during half year ended on **31<sup>ST</sup> March, 2020**.

**For B. K. Barik & Associates**  
Company Secretaries



**(Practising Company Secretary)**  
C. P. No. – 3897, FCS : 5696  
UDIN : F005696B000280641

Place : Kolkata  
Date : 26.05.2020

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Regd. Office:  
1/24/1, Fakir Ghosh Lane, Kolkata – 700 108

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***for Acme Resources Limited***

**(Authorised Signatory)**