

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: 20.04.2021

To,
Manager,
BSE Ltd,
P.J. Tower, Dalal Street,
Fort Mumbai-400 001.

Script Code: 539661

Dear Sir/Madam,

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

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

Please find enclosed herewith a Certificate under Regulation 40(9) of LODR, received from Practicing Company Secretary viz. M/s. S Bhattbhatt & Co., Company Secretaries, Vadodara through our Registrar & Transfer Agent viz. M/s. Purva Sharegistry (India) Private Limited for the half year ended on 31-03-2021.

We request you to take this certificate on record.

Thanking You,

Yours faithfully

For Ace men Engg works Limited



Hardikkumar Vadnigara
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 31ST MARCH 2021

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) Private Limited**, the RTA, pertaining to transfer of equity shares of the Company for the period from **01.10.2020 to 31.03.2021** 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 31st March 2021:

- A)** The Company has not received any request for transfer of equity shares during the half year period i.e. from October 01, 2020 to March 31, 2021
- 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. from October 01, 2020 to 31st March 2021.

Date: 19.04.2021
Place: Vadodara

For S Bhattbhatt & Co
Practicing Company Secretaries


Suhag Bhattbhatt
Proprietor
A.C.S.: 11975 C.P.: 10427
UDIN: A011975C000125099

