

# ACE MEN ENGG WORKS LIMITED

Registered Office: Office No. 16, Gulab Tower,  
Thaltej Ahmedabad -380054.

Website: [www.acumenengg.co.in](http://www.acumenengg.co.in)

**25.06.2024**

To,  
Department of Corporate Services,  
BSE Limited  
Ground Floor,  
P.J. Tower, Dalal Street,  
Fort, Mumbai- 400001.

**Scrip Code: 539661**

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

Dear Sir,

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, received from Practicing Company Secretary viz. M/s. S Bhattbhatt & Co., Company Secretaries, Vadodara through our Registrar & Transfer Agent viz Purva Sharegistry (India) Pvt. Ltd. for the financial year ended on 31st March, 2024.

We request you, kindly take the same on your record and acknowledge it.

Thanking You

Yours Faithfully

**For Ace Men Engg Works Limited**

**Ruchir Patel**  
**Director**  
**DIN: 09840600**



Office Address : 520, Grand 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**

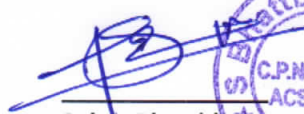

**FOR THE FINANCIAL YEAR ENDED ON 31<sup>ST</sup> MARCH 2024**

I have examined all Registers, files and other documents relating to **Ace Men Engg Works Limited** maintained by **Purva Sharegistry India Pvt. Ltd, the RTA**, pertaining to transfer of equity shares of the Company for the financial year 2023-24 i.e. from **01.04.2023 to 31.03.2024** 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 financial year ended on 31<sup>st</sup> March 2024:

- A) The Company has not received any request for transfer of equity shares during the financial year 2023- 24 i.e. from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.
- B) The Company has not received any request for subdivision, consolidation, split, renewal, exchange or endorsement of calls/allotment monies during the financial year 2023-24 i.e. from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.

Date: 25.06.2024  
Place: Vadodara

For S Bhattbhatt & Co  
Practicing Company Secretaries

  
  
Suhas Bhattbhatt  
Proprietor  
A.C.S.: 11975 C.P.: 10427

UDIN: A011975F000614489  
Peer Review: 1660/2022