

# 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  
PJ Towers, Dalal Street,  
Mumbai – 400 001

**Scrip Code: 539661**

**Sub: Submission of Compliance Certificate Pursuant to Regulation 7(3) Of SEBI (Listing Obligations and Disclosure Requirements), 2015 for the period ended on 31<sup>st</sup> March 2024.**

Dear Sir,

This is with reference to the above captioned subject under the Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Please Find the enclosed herewith the Compliance Certificate Certifying Physical and Electronic share transfer facility maintained by Company's RTA, duly signed by Compliance Officer /Chief Financial Officer and Authorized Representative of RTA for the period ended on 31<sup>st</sup> March 2024.

You are requested to take a note of the same & kindly acknowledge the same.

Thanking You

Yours Faithfully

**For Ace Men Engg Works Limited**

**RUCHIR** Digitally signed  
by RUCHIR PATEL  
**PATEL** Date: 2024.06.25  
13:47:02 +05'30'  
**Ruchir Patel**  
**Director**  
**DIN: 09840600**

CIN: L52100GJ1980PLC100420

Email id: [acemenengg@gmail.com](mailto:acemenengg@gmail.com) Phone no.: 74058 58589



# PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)  
CIN No. U67120MH1993PTC074079 • GST No. 27AAACP4924D1ZO • MSME No. UDYAM-MH-19-0269068

ISIN: INE023R01018  
Scrip Code: 539661

Compliance Certificate  
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s ACE MEN ENGG. WORKS LIMITED. having its Registered Office at Office No. 16, Gulab Tower, Thaltej, Ahmedabad, Gujarat, 380054 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s ACE MEN ENGG. WORKS LIMITED for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s ACE MEN ENGG. WORKS LIMITED.


For Purva Sharegistry (India) Pvt. Ltd.


Ms. Deepali Dhuri  
Compliance Officer

Place: Mumbai  
Date : 02/04/2024

For ACE MEN ENGG. WORKS LIMITED

~~Company Secretary~~ Hemal Patel  
~~M.No. ACS/FCS~~ CFO

Place: Ahmedabad  
Date: 25.06.2024