ACME RESOURCES LTD.

Office No. 984,9th 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

Dated: 30.10.2023

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 year ended 30th September 2023.

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 Year ended 30th September 2023.

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 (Authorised Signatory)

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