

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: 15.07.2019

To
The General Manager
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Sir/Madam,

Subject: Declaration for Non applicability of Corporate Governance for FY 2019-20

I, Priti Sharma, Director of M/s Ace Men Engg Works Limited do hereby certify that the Paid up Equity Share Capital of the Company was below Rs.10 Crores and Net Worth was below Rs 25 Crores as on the last day of the previous financial year 2018 -19.

As per the Audited Balance Sheet, as at 31st March, 2019, the Paid-up Share Capital of the Company was Rs. 309.85 Lakhs and the Net Worth was Rs. 303.50 Lakhs.

Therefore, the compliance of provisions of Regulation 27(2) of the SEBI Listing Regulations 2015 is non mandatory for the company as it is falling under criteria 1.a. of the SEBI Circular CIR/CFD/POLICY CELL/7/2014 dated 15th September 2014.

Kindly acknowledge the same.

Thanking You,
Yours faithfully,
FOR ACE MEN ENGG WORKS LTD

ACEMEN ENGG. WORKS LTD


Authorised Signatory/Director

Priti Sharma
Director
Din No: 06831065