

ACE MEN ENGG WORKS LIMITED

(FORMERLY KNOWN AS ACUMEN ENGINEERING INDUSTRIES LIMITED)

CIN: L27109WB1980PLC033134 Ph - 033-65020275 ~~Ph - 033-62630000~~

19 B, B.B. Ganguly Street, 2nd Floor, Suite No. 8, Kolkata- 700012
website: www.acumenengg.co.in / email id: info@acumenengg.co.in

Date: 14/07/2016

The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
BSE Scrip Code: 539661

The Secretary
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001
CSE Scrip Code: 11079

Respected Sir/Madam,

Subject: Declaration for Non applicability of Corporate Governance under Regulation 27(2) of SEBI Listing Regulation, 2015

Please find enclosed the declaration for non applicability of Corporate Governance for the quarter ended 30th June 2016.

Kindly acknowledge the same .

Thanking you,

Yours faithfully,

For ACE MEN ENGG WORKS LIMITED



RAJESH SHARMA
MANAGING DIRECTOR
DIN- 02645337

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DECLARATION

I, Rajesh Sharma, Managing Director of M/s ACE MEN ENGG WORKS LIMITED having its registered Office at 19B, B.B. GANGULY STREET, 2ND FLOOR, SUITE NO. 8, Kolkata WB 700012, 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 2015 -2016.

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.

For ACE MEN ENGG WORKS LIMITED



RAJESH SHARMA
MANAGING DIRECTOR