

# 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  
Phone No: 9681662494

Date: 18/07/2018

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

Respected Sir/Madam,

**Subject: Declaration for Non applicability of Corporate Governance for FY 2018-19**

I, Rajesh Sharma, Managing 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 2017 -2018.

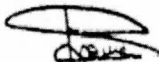
As per the Audited Balance Sheet, as at 31<sup>st</sup> March, 2018, the Paid-up Share Capital of the Company was Rs. 30,985,000 and the Net Worth was Rs. 30,395,906.

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 LIMITED  
ACE MEN ENGG. WORKS LTD.



Director/Authorised Signatory  
**Rajesh Kumar Sharma**  
Managing Director  
DIN: 02645337