

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: 30.04.2019

To,
BSE Limited
P. J. Tower, Dalal Street,
Mumbai - 400001

Dear Sir/Madam

Sub: Certificate under Regulation 40(9) of the SEBI of India Regulations, 2015 for the half and year ended 31st March 2019.

Pursuant to regulation 40(9) of the Securities and Exchange Board of India (Listing and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate for the Half and Year ended 31st March 2019.

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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B. K. BARIK & ASSOCIATES
Company Secretaries

3A, Garstin Place, 4th floor
Kolkata-700 001
Phone-033- 2262-1047/48
Mobile- 6290603690
E-mail: satyabrata_mika@yahoo.co.in

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating **M/s. ACME RESOURCES LIMITED** having its registered office at 984, 9th Floor, Agarwal Cyber Plaza – II, Netaji Subhash Place, Pitampura, New Delhi – 110034 maintained by **M/s. Maheshwari Datamatics Pvt. Ltd.**, having its Registered Office at 23, R.N. Mukherjee Road, 5th Floor, Kolkata – 700 001 pertaining to transfer of equity shares of the company for the period from **1st October, 2018 to 31st March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has not received any Share for transfer, sub-division, consolidation, renewal, exchange or endorsement during half year ended on **31st March, 2019**.

For **B. K. Barik & Associates**
Company Secretaries



B K Barik
(Practicing Company Secretary)
C. P. No. – 3897

Place : Kolkata
Date : 30/04/2019



Regd. Office:
1/24/1, Fakir Ghosh Lane, Kolkata – 700 108