



ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, FIE, Patparganj Industrial Area, Delhi - 110092

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e-mail:-ceo@aceintegrated.com, info@aceintegrated.com

CIN: L74140DL1997PLC088373

Ref.- AISL/SEC/STX/2018-19/26

To

Date: 13.10.2018

The Manager (Listing Department)
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051 (Maharashtra)

Company Symbol: ACEINTEG
Company Series: SM

Subject:- Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2018.

Dear Sir/Madam,

Please find enclosed herewith the certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued by M/s. Atiuttam Singh & Associates, Practicing Company Secretaries, for the half year ended September 30, 2018.

You are kindly requested to take the information on your record.

For ACE INTEGRATED SOLUTIONS LIMITED


RANJEET SINGH
(Company Secretary)



Date: 13.10.2018

Place: Delhi

Encl. as above



Certificate pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015
For the half year ended September 30, 2018

I have examined all Share Transfer Deeds, Memorandum of transfers, registers, files and other documents relating to **Ace Integrated Solutions Limited**, maintained by their Registrar and Share Transfer Agent, Bigshare Services Private Limited, pertaining to transfer of equity shares of the Company for the period from 1st April, 2018 to 30th September, 2018 for the purpose of issuing a certificate as per clause 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Listing Agreement entered into by, Ace Integrated Solutions Limited with Stock Exchange and based on the information provided by the Company/RTA, hereby certify that the Company has delivered during the half year ended on **September 30, 2018:**

- a. Share certificates relating to the transfer and transmission of shares received during the period 01st April 2018 to 30th September, 2018 as entered in their Memorandum of Transfers and Transmissions, been issued within thirty days of the lodgment of transfer/transmission, sub-division, & consolidation from respective date of lodgment of each Deed/ Share Certificate, except those rejected on technical ground, and
- b. No request for transfer, split, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies lodged by shareholders of the Company during this half year ended on September 30, 2018.


For Atiuttam Singh & Associates
Company Secretaries

Atiuttam Prasad Singh
Proprietor
Membership No.:F8719
CP No.-13333



Date: 11.10.2018
Place: New Delhi

Address: D-10, 1st Floor, Gali No.-20, Madhu Vihar, New Delhi - 110 092

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