



ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate, Patparganj Industrial Area, Delhi – 110092

Phone No.: 011-22162970, 22163632, 22156470 Fax: 011- 22156374

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

CIN: U74140DL1997PLC088373

Ref.- AISL/SEC/STX/2017/20

To

Date: October 17, 2017

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, 2017.

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. Henna Sharma & Associates, Practicing Company Secretaries, for the half year ended September 30, 2017.

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

Yours Faithfully

For ACE INTEGRATED SOLUTIONS LIMITED


RANJEET SINGH
(Company Secretary & Compliance Officer)



Date: 17.10.2017

Place: Delhi

Enclosed: As Above



HENNA SHARMA & ASSOCIATES

E-mail- CSHENASHARMA@GMAIL.COM,
Contact No-8860745131, 8860745131

Certificate pursuant to Regulation 40 of SEBI (LODR) Regulations, 2015
For the half year ended 30th September, 2017

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 April 01, 2017 to September 30, 2017 for the purpose of issuing a certificate as per clause 40 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, 2017:**

- a. Share certificates relating to the transfer and transmission of shares received during the period April 01, 2017 to September 30, 2017 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, 2017.

For **HENNA SHARMA & ASSOCIATES**
Company Secretary

Henna Sharma
(Proprietor)
M. No.- 50260
C.P. No:-18208



Date: 17.10.2017
Place: Delhi

ADDRESS- 157, D 288/89/10, 1st FLOOR, WADHWA COMPLEX, LAXMI NAGAR, DELHI -110092