



# ACE INTEGRATED SOLUTIONS LIMITED

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

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CIN: U74140DL1997PLC088373

Ref.- AISL/SEC/STX/2018-19/03

To

Date: April 30, 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 March 31, 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 March 31, 2018.

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: April 30, 2018

Place: Delhi





**Certificate pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015**

**For the half year ended March 31, 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 01<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 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 **March 31, 2018:**

- a. Share certificates relating to the transfer and transmission of shares received during the period 01<sup>st</sup> October 2017 to 31<sup>st</sup> March, 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 March 31, 2018.

**For Atiuttam Singh & Associates**  
**Company Secretaries**



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

Date: **27-04-2018**  
Place: New Delhi

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