



ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, FIE, 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/2018-19/02

To

Date: April 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 7(3) 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 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, duly signed by authorized representative of Bigshare Services Private Limited, Registrar & Share Transfer Agent and Compliance Officer of the Company for the half year ended on March 31, 2018 in compliance of Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 10, 2018

Place: Delhi



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CIN: U74140DL1997PLC088373

Dated: April 05, 2018

Subject:- Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year and year ended March 31, 2018.

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we hereby confirm that for the half year ended March 31, 2018, all activities in relation to both physical and electronic share transfer facility during the period 01.10.2017 to 31.03.2018 are maintained by the Registrar & Share Transfer Agent of the Company i.e. M/s Bigshare Services Private Limited which is registered with SEBI (SEBI Registration Number INR000001385).

This Certificate has issued in Compliance of Regulation 7(3) SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Yours Faithfully

For Ace Integrated Solutions Limited

Ranjeet Singh

(Company Secretary & Compliance Officer)



For Bigshare Services Private Limited

Authorized Signatory



Date: 05.10.2018

Place: Delhi