



ACE INTEGRATED SOLUTIONS LTD.

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e-mail :- ceo@aceintegrated.com, info@aceintegrated.com
CIN No.- L74140DL1997PLC088373

Ref.- ACE/STX/2021-22/29

To

Date: 30.09.2021

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

Subject: - Intimation regarding increase in Authorized Share Capital of the Company and consequently change in the capital clause of the Memorandum of Association of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Shareholders of the Company at its Annual General Meeting held on September 29, 2021 have approved the increase in Authorized Share Capital of the Company and accordingly Clause V (Capital clause) of the Memorandum of Association of the Company has been altered as follows:

Clause	Existing clause	Amended clause
V	The Authorised Share Capital of the Company is INR 10,00,00,000/- (Indian Rupees Ten Crores Only) divided into 1,00,00,000 (One Crore) Equity Shares of INR 10/- (Indian Rupees Ten) each.	The Authorised Share Capital of the Company is INR 11,00,00,000/- (Indian Rupees Eleven Crores Only) divided into 1,10,00,000 (One Crore and Ten Lakhs) Equity Shares of INR 10/- (Indian Rupees Ten) each.

The certified copy of the amended page is attached for your records.
You are requested to kindly take the above on record.

For ACE INTEGRATED SOLUTIONS LIMITED

Abha Jain
For ACE INTEGRATED SOLUTIONS LIMITED
ABHA JAIN
(Company Secretary & Compliance Officer)
M. No. A61853
Company Secretary

49. To establish, run, promote, acquire, maintain, schools, colleges, institutes, institutions, universities, research and training centers and other outdoor educational and training centers in India and abroad, to provide and impart education professional and practical knowledge, training skills etc. In each and every subject, aspect and activities relating to arts, science, commerce, discoveries, cultural, business and industries indoor and outdoor sports and for this purpose to run degree, diploma and training courses and programmer. To act as license, franchisers or subcontractors for the provision indoor and outdoor educational courses of all levels grades and types from whatsoever institution in whatsoever country the company so chooses.
50. To conduct examination, tests or various types, for recruitment and for other purposes, both private, government and semi government in India and abroad, and award degree, diploma and other certificates, to conduct interview, hold seminars, management aptitude tests and do all type of services in the field of education including printing, publishing and distrubusing educational material.
51. To carry on business of organizing human resource development oriented excercises, for both adults and children, in the form of training programmes, seminars, camps and such other allied activities with the objective of personality and educational development of individuals and place in India and abroad.
52. To carry on the business as consultants and advisors to the issue of shares, debentures, fixed deposits, Government securities, bonds, securities of local authorities. Unit Trust of India, banks, financial Institutions and other bodies, and to enter into any arrangements involving supply of financial, administrative and technical information, know-how and experience.
- (IV) The liability of the members is limited.**
- (V) The Authorised Share Capital of the Company is INR 11,00,00,000/- (Indian Rupees Eleven Crores Only) divided into 1,10,00,000 (One Crore and Ten Lakhs) Equity Shares of INR 10/- (Indian Rupees Ten) each.**

Abha Jain FACE INTEGRATED SOLUTIONS LIMITED

ABHA JAIN
(Company Secretary & Compliance Officer)
M. No. A61853