



# ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate,  
Industrial Area Patparganj, New Delhi-110092,  
Email- [md@aceintegrated.com](mailto:md@aceintegrated.com), [cs@aceintegrated.com](mailto:cs@aceintegrated.com)  
Phone No. 011-49537949, Website- [www.aceintegrated.com](http://www.aceintegrated.com)  
CIN: L82990DL1997PLC088373

---

**Ref. - ACE/STX/2024-25/37**

**To**

**Date: 22.01.2025**

**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: - Certificate under Regulation 76 of the SEBI (Depositories and  
Participants) Regulations, 2018 for the Quarter ended December 31, 2024.**

**Dear Sir/Madam,**

Pursuant to the requirement of regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report issued by M/s. Atiuttam Singh & Associates, Practicing Company Secretary (M. No. F8719, COP No. 13333) for the quarter ended December 31, 2024.

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

**For ACE INTEGRATED SOLUTIONS LIMITED**

**CHANDRA SHEKHAR VERMA  
(Managing Director)  
DIN: 01089951**

**Encl. as above**



To  
The Board of Directors  
ACE INTEGRATED SOLUTIONS LIMITED  
CIN: L82990DL1997PLC088373  
Address: B-13, DSIDC Complex, Functional Industrial Estate,  
Industrial Area Patparganj, New Delhi- 110092

**RECONCILIATION OF SHARE CAPITAL AUDIT**  
**FOR THE QUARTER ENDED DECEMBER 31, 2024**

*[Pursuant to Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018]*

I have examined the registers, records and documents of M/s Ace Integrated Solutions Limited for the quarter ended on 31<sup>st</sup> December, 2024 as maintained by M/s. Bigshares Services Pvt. Ltd., the Registrar/Share Transfer Agents of the Company. In my opinion and to the best to my knowledge and according to the Information and explanation given to me and as shown by the records examined by me, I hereby submit the reconciliation of share capital audit report of M/s Ace Integrated Solutions Limited for the quarter ended on 31<sup>st</sup> December, as under:

RECONCILIATION OF SHARE CAPITAL AUDIT			
1	<b>For Quarter Ended</b>	31 <sup>st</sup> December, 2024	
2	<b>ISIN</b>	INE543V01017	
3	<b>Face Value</b>	Rs. 10/- per share	
4	<b>Name of the Company</b>	Ace Integrated Solutions Limited	
5	<b>Registered Office Address</b>	B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area Patparganj, New Delhi-110092	
6	<b>Correspondence Address</b>	B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area Patparganj, New Delhi-110092	
7	<b>Telephone &amp; Fax Nos.</b>	Tel: 011- 49537949	
8	<b>Email address</b>	<a href="mailto:cs@aceintegrated.com">cs@aceintegrated.com</a>	
9	<b>Names of the Stock Exchanges where the company's securities are listed</b>	NSE Main Board	
		<b>Number of Shares</b>	<b>% of total issued capital</b>
10	<b>Issued Capital</b>	10200000	100.00
11	<b>Listed Capital (Exchange-wise)</b>	10200000	100.00
12	<b>Held in dematerialized form in CDSL</b>	1204044	11.80
13	<b>Held in dematerialized form in NSDL</b>	8995956	88.20
14	<b>Physical</b>	Nil	Nil

Address: A-97 & 98, UGF, Gali No.-6, Madhu Vihar, New Delhi - 110 092

: [atiuttamsingh@gmail.com](mailto:atiuttamsingh@gmail.com) ☎: + 91 - 95820 64799



**Atiuttam Singh & Associates**  
Company Secretaries

15	<b>Total No. of shares (12+13+14)</b>	10200000	100.00				
16	<b>Reasons for difference if any, between (10&amp;11), (10&amp;15), (11&amp;15)</b>	Not Applicable					
17	<b>Certifying the details of changes in share capital during the quarter under consideration as per Table below :</b>						
	<b>Particulars***</b>	<b>No. of shares</b>	<b>Applied / Not Applied for listing</b>	<b>Listed on Stock Exchanges (Specify Names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In-principle approval pending for Stock Exchange (Specify Name)</b>
	Nil						
	*** Rights, Bonus, Preferential Issue, ESOPs, amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).						
18	<b>Register of Members is updated (Yes / No )</b>						Yes
19	Reference of previous quarter with regards to excess dematerialised shares, if any.						Nil
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?						N.A.
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :						Nil
		<b>Total No. of demat requests</b>	<b>No. of requests</b>	<b>No. of shares</b>	<b>Reasons for delay</b>		
		Confirmed after 21 Days	Nil	Nil	N.A.		
		Pending for more than 21 days	Nil	Nil	N.A.		
22	<b>Name, Telephone &amp; Fax No. of the Compliance Officer of the Co.</b>	<b>Mr. Rahul Chauhan*</b> Company Secretary & Compliance Officer Email: cs@aceintegrated.com Tel: 011- 49537949 (*Resigned on 12 <sup>th</sup> December 2024)					
23	<b>Name, Address, Tel. &amp; Fax No., Regn. No. of the certifying CS</b>	<b>Mr. Atiuttam Prasad Singh</b> M/s Atiuttam Singh & Associates Company Secretaries A-97 & 98, UGF, Gali No. 6, Madhu Vihar, New Delhi - 110 092 Email: atiuttamsingh@gmail.com (T) +91-95820 64799 M.No.: F8719, CP No.: 13333 PR Code: S2014DE270600					

Address: A-97 & 98, UGF, Gali No.-6, Madhu Vihar, New Delhi - 110 092

: [atiuttamsingh@gmail.com](mailto:atiuttamsingh@gmail.com) : + 91 - 95820 64799



*Atiuttam Singh & Associates*  
Company Secretaries

24	Appointment of common agency for share registry work (if Yes, Name and Address)	<p><b>Corporate Office Address:</b> <b>Bigshares Services Private Limited</b> 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis Apartments, (Next to Keys Hotel), Marol Maroshi Road, Andheri (E), Mumbai - 400 059. <b>Tel:</b> +91-22-62638200 <b>Email:</b> <a href="mailto:info@bigshareonline.com">info@bigshareonline.com</a> <b>Website:</b> <a href="http://www.bigsharesonline.com">http://www.bigsharesonline.com</a></p> <p><b>Delhi Office Address:</b> <b>Bigshares Services Private Limited</b> 302, Kusal bazar, Nehru Place, New Delhi - 110019 <b>Tel:</b> +91-11-23522373 <b>Fax:</b> (011) 23522373 <b>Email:</b> <a href="mailto:bssdelhi@bigshareonline.com">bssdelhi@bigshareonline.com</a></p> <p><b>Registered Office Address:</b> <b>Bigshares Services Private Limited</b> E-2/3, Ansa Industrial Estates, Saki Vihar Road, Sakinaka, Andheri (E), Mumbai - 400072</p>
25	Any other detail that the Practising Company Secretary may like to provide. (e.g. BIFR company, delisting from SE, change in name etc.)	<p>Company Secretary &amp; Compliance Officer of the Company Mr. Rahul Chauhan resigned on 12<sup>th</sup> December 2024. Management is in the process of appointment of new Company Secretary &amp; Compliance Officer.</p>

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

**Atiuttam Prasad Singh**  
**Proprietor**  
**Membership No.: F8719**  
**CP No.:13333**  
**PR Code: S2014DE270600**

Date: 21.01.2025  
Place: New Delhi

**UDIN: F008719F003740953**

---

*Address: A-97 & 98, UGF, Gali No.-6, Madhu Vihar, New Delhi - 110 092*

: [atiuttamsingh@gmail.com](mailto:atiuttamsingh@gmail.com) : + 91 - 95820 64799