



ACE INTEGRATED SOLUTIONS LIMITED

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

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Phone No.: 011-49537949, Website: www.aceintegrated.com

CIN: L82990DL1997PLC088373

Ref.-ACE/STX/2023-24/53

To
The Manager (Listing Department)
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai-400051

Date: March 27, 2024

Company Symbol: ACEINTEG

Subject: Disclosure pertaining to change in Shareholding of person forming part of Promoter / Promoter Group pursuant to Inter-se Transfer of Shares by way of gift in accordance with SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Dear Sir/Madam,

This is to inform that Ms. Shivangi Chandra, a person forming part of Promoter Group of ACEINTEG (hereinafter referred as the “Transferor”), has transferred equity shares of ACEINTEG by way of gift to her father Mr. Chandra Shekhar Verma, Promoter of ACEINTEG (hereinafter referred as the “Transferee”) in terms of the Gift Deed executed by the Transferor in favor of the Transferee.

The details of the transfer are as under:

Name of the Shareholders	Before the proposed transaction		After the proposed transaction	
	No. of Shares	%	No. of Shares	%
Ms. Shivangi Chandra (Transferor)	7,50,000	7.35	NIL	
Mr. Chandra Shekhar Verma (Transferee)	34,50,000	33.82	42,00,000	41.17

In the context, enclosed please find following disclosure in the prescribed form in the matter of change in the shareholding of the Promoter / Promoter Group of ACEINTEG:

1. Disclosure under Regulation 10(6) – Report to the Stock Exchange in respect of acquisition made in reliance upon exemption provided for in Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 by the acquirer; and
2. Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 by the Promoter / Promoter Group of ACEINTEG.

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

For ACE INTEGRATED SOLUTIONS LIMITED

Rahul
Chauhan

Rahul Chauhan
(Company Secretary)

[Encl: As Above]

March 27, 2024

From

Mr. Chandra Shekhar Verma

[Promoter of Ace Integrated Solutions Limited]

EF-141 Windsor Park, Vaibhav Khand, Indirapuram Ghaziabad UP-201010

To

The Manager (Listing Department)

National Stock Exchange of India Limited (NSE)

Exchange Plaza, Bandra Kurla Complex

Bandra (East), Mumbai-400051

Through

Company Secretary,

Ace Integrated Solutions Limited

B-13, DSIDC Complex, Functional Industrial Estate,

Industrial Area Patparganj, New Delhi-110092

Dear Sir/Madam,

SUB: Report under Regulation 10(6) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

I hereby submit report as required under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SEBI Takeover Regulations) for acquisition of 7,50,000 (Seven Lakh Fifty Thousand) equity shares of Ace Integrated Solutions Limited (ACEINTEG) by way of Gift from my daughter Ms. Shivangi Chandra, part of Promoter group of ACEINTEG by way of inter-se transfer on March 27, 2024 in terms of Regulation 10(1)(a)(ii) of SEBI Takeover Regulations.

Kindly take the same on record and suitably disseminate to all concerned.

Thanking You

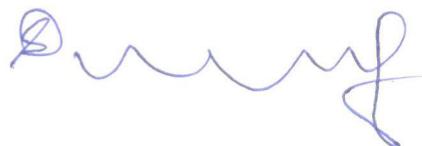
Yours Truly,

Chandra Shekhar Verma
Promoter / Acquirer

Encl as above

Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Ace Integrated Solutions Limited		
2. Name of the acquirer(s)	Mr. Chandra Shekhar Verma		
3. Name of the stock exchange where shares of the TC are listed	National Stock Exchange of India Limited (NSE)		
4. Details of the transaction including rationale, if any, for the transfer/acquisition of shares.	Transfer of shares by way of Gift to the Acquirer in terms of the Deed dated March 14, 2024 executed by the Transferor in favor of Acquirer		
5. Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(ii) of the SEBI (SAST) Regulations, 2011		
6. Whether disclosure of proposed acquisition was required to be made under regulation 10(5) and if so, <ul style="list-style-type: none"> - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange. 	Yes The disclosure was made within the timeline specified under Regulation 10(5) NSE - February 23, 2024 NSE - February 28, 2024 for rectification in our earlier dated February 23, 2024		
7. Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made	
a. Name of the transferor / seller	Ms. Shivangi Chandra		Yes
b. Date of acquisition	March 27, 2024		
c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	7,50,000	7.35 %	
d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	Proposed acquisition 7,50,000 equity Shares (7.35%)	Actual acquisition 7,50,000 equity Shares (7.35%)	
e. Price at which shares are proposed to be acquired / actually acquired	Nil, since transfer is by way of Gift		



8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	a Each Acquirer / Transferee(*)	34,50,000	33.82 %	42,00,000	41.17 %
	b Each Seller / Transferor	7,50,000	7.35 %	NIL	

Signature of Acquirer

Chandra Shekhar Verma



Date: March 27, 2024

Place: Ghaziabad