



ACE INTEGRATED SOLUTIONS LIMITED

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

Ref. - ACE/STX/2025-26/33

To

Date: 08.01.2026

**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, 2025.

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, 2025**.

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

For ACE INTEGRATED SOLUTIONS LIMITED

**ANKITA SHARMA
(Company Secretary & Compliance Officer)
Membership no- A75452**

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, 2025

[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 31st December, 2025 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 31st December 2025, as under:

RECONCILIATION OF SHARE CAPITAL AUDIT		
1	For Quarter Ended	31 st December 2025
2	ISIN	INE543V01017
3	Face Value	Rs. 10/- per share
4	Name of the Company	Ace Integrated Solutions Limited
5	Registered Office Address	B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area Patparganj, New Delhi-110092
6	Correspondence Address	B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area Patparganj, New Delhi-110092
7	Telephone & Fax Nos.	Tel: 011- 49537949
8	Email address	cs@aceintegrated.com
9	Names of the Stock Exchanges where the company's securities are listed	NSE Main Board
	Number of Shares	% of total issued capital
10	Issued Capital	10200000
11	Listed Capital (Exchange-wise)	10200000
12	Held in dematerialized form in CDSL	1319414
13	Held in dematerialized form in NSDL	8880586
14	Physical	Nil

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



atiuttamsingh@gmail.com



+ 91 - 95820 64799

ATIUTTAM
PRASAD

Digital signature
by ATIUTTAM
PRASAD SINGH

SINGH

Date: 2026.01.06
15:09:24 +05'30'



15	Total No. of shares (12+13+14)			10200000	100.00														
16	Reasons for difference if any, between (10&11), (10&15), (11&15)			Not Applicable															
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below :																		
	Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for Stock Exchange (Specify Name)												
	Nil																		
	<i>*** Rights, Bonus, Preferential Issue, ESOPs, amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).</i>																		
18	Register of Members is updated (Yes / No)						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												
	<table border="1"> <tr> <td>Total No. of demat requests</td> <td>No. of requests</td> <td>No. of shares</td> <td>Reasons for delay</td> </tr> <tr> <td>Confirmed after 21 Days</td> <td>Nil</td> <td>Nil</td> <td>N.A.</td> </tr> <tr> <td>Pending for more than 21 days</td> <td>Nil</td> <td>Nil</td> <td>N.A.</td> </tr> </table>							Total No. of demat requests	No. of requests	No. of shares	Reasons for delay	Confirmed after 21 Days	Nil	Nil	N.A.	Pending for more than 21 days	Nil	Nil	N.A.
Total No. of demat requests	No. of requests	No. of shares	Reasons for delay																
Confirmed after 21 Days	Nil	Nil	N.A.																
Pending for more than 21 days	Nil	Nil	N.A.																
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.			Ms. Ankita Sharma Company Secretary & Compliance Officer Email: cs@aceintegrated.com Tel: 011- 49537949															
23	Name, Address, Tel. & Fax No., Regn. No. of the certifying CS			Mr. Atiuttam Prasad Singh 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



: + 91 - 95820 64799

**ATIUTTAM
PRASAD
SINGH**

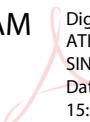
Digitally signed by
ATIUTTAM PRASAD
SINGH

Date: 2026.01.06
15:10:08 +05'30'



24	Appointment of common agency for share registry work (if Yes, Name and Address)	<p>Corporate Office Address: Bigshares Services Private Limited 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis Apartments, (Next to Keys Hotel), Marol Maroshi Road, Andheri (E), Mumbai - 400 059. Tel: +91-22-62638200 Email: info@bigshareonline.com Website: http://www.bigsharesonline.com</p> <p>Delhi Office Address: Bigshares Services Private Limited 302, Kusal bazar, Nehru Place, New Delhi - 110019 Tel: +91-11-23522373 Fax: (011) 23522373 Email: bssdelhi@bigshareonline.com</p> <p>Registered Office Address: Bigshares Services Private Limited 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.)	NA

**For Atiuttam Singh & Associates
Company Secretaries**

ATIUTTAM PRASAD SINGH

Digitally signed by
ATIUTTAM PRASAD SINGH
Date: 2026.01.06
15:10:38 +05'30'

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

UDIN: F008719G003152970

Date: 06.01.2026

Place: New Delhi

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



atiuttamsingh@gmail.com



+ 91 - 95820 64799