



ACE INTEGRATED SOLUTIONS LIMITED

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

E-mail: md@aceintegrated.com, cs@aceintegrated.com

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

CIN: L82990DL1997PLC088373

Ref.- ACE/STX/2024-25/04

To

Date: April 05, 2024

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

Company Symbol: ACEINTEG

Subject: - Certificate under regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

Dear Sir/Madam,

Please find enclosed herewith the certificate under regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024, duly signed by authorized representative of Bigshare Services Private Limited, Registrar & Share Transfer Agent and Compliance Officer of the Company in compliance of regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

For ACE INTEGRATED SOLUTIONS LIMITED

Rahul

Chauhan

RAHUL CHAUHAN

(Company Secretary & Compliance Officer)

Encl. as above



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Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

As per the requirement of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that for the year ended March 31, 2024, all activities in relation to both physical and electronic share transfer facility during the period April 01, 2023 to March 31, 2024 are maintained by M/s Bigshare Services Private Limited, Registrar & Share Transfer Agent of the Company which is registered with SEBI bearing SEBI Registration Number INR000001385.

This Certificate is issued in compliance of regulation 7(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours Faithfully

For Ace Integrated Solutions Limited

Rahul
Chauhan

Rahul Chauhan (Company Secretary & Compliance Officer)

For Bigshare Services Private Limited

Mukesh

Kumar

Authorized Signatory

Digitally signed by
Mukesh Kumar
Date: 2024.04.05
12:52:21 +05'30'

Date: April 05, 2024

Place: Delhi