



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

Digitally signed by Rahul Chauhan
DN: cn=Rahul Chauhan, o=ACE Integrated Solutions Limited, ou=Compliance, email=rahul.chauhan@aceintegrated.com, serial=1, c=IN
Date: 2024.04.05 15:02:21 +05'30'



Date: April 05, 2024

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
(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