



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/2024-25/05

To

Date: April 05, 2024

**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 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

Dear Sir/Madam,

Pursuant to the requirement of regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate issued by M/s Atiuttam Singh & Associates, Practicing Company Secretaries (M. No. F8719, COP No. 13333) for the year ended March 31, 2024.

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

For ACE INTEGRATED SOLUTIONS LIMITED

Rahul
Chauhan

**RAHUL CHAUHAN
(Company Secretary & Compliance Officer)**

Encl. as above



Certificate pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015
For the year ended March 31, 2024

I have examined all Share Transfer Deeds, Memorandum of transfers, registers, files and other documents relating to **M/s Ace Integrated Solutions Limited (CIN: L82990DL1997PLC088373)**, maintained by their Registrar and Share Transfer Agent, Bigshare Services Private Limited, pertaining to transfer of equity shares of the Company for the year ended 31st March, 2024 for the purpose of issuing a certificate as per clause 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Listing Agreement entered into by M/s Ace Integrated Solutions Limited with Stock Exchange and based on the information provided by the Company/RTA, we hereby certify that the Company/RTA during the year ended on **March 31, 2024**:

- a. has not received any request relating to the transfer of shares, split, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies lodged by shareholders of the Company during the financial year ended on 31st March, 2024.
- b. any other information, if applicable – None.

**For Atiuttam Singh & Associates
Company Secretaries**

ATIUTTAM  Digitally signed by
PRASAD
SINGH
Date: 2024.04.05
11:00:18 +05'30'

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

Date: 05.04.2024
Place: New Delhi
UDIN: F008719F000032094

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

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