



# 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 31<sup>st</sup> 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 31<sup>st</sup> March, 2024.
- b. any other information, if applicable – None.

**For Atiuttam Singh & Associates**  
**Company Secretaries**

ATIUTTAM  
PRASAD  
SINGH

Digitally signed by  
ATIUTTAM 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**