



# 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/2024-25/15

To

Date: July 13, 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 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024.**

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 June 30, 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

Digital Signature of Rahul Chauhan  
DN: cn=Rahul Chauhan, o=ACE Integrated Solutions Limited, email=rahul.chauhan@aceintegrated.com, c=IN  
Date: 2024.07.13 11:24:24 +05'30'



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 JUNE 30, 2024**

*[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 30<sup>th</sup> June, 2024 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 30<sup>th</sup> June, 2024, as under:

| RECONCILIATION OF SHARE CAPITAL AUDIT |                                                                        |                                                                                                 |                           |
|---------------------------------------|------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|---------------------------|
| 1                                     | For Quarter Ended                                                      | 30 <sup>th</sup> June, 2024                                                                     |                           |
| 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                                                          | <a href="mailto:cs@aceintegrated.com">cs@aceintegrated.com</a>                                  |                           |
| 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                                                                                        | 100.00                    |
| 11                                    | Listed Capital (Exchange-wise)                                         | 10200000                                                                                        | 100.00                    |
| 12                                    | Held in dematerialized form in CDSL                                    | 818395                                                                                          | 8.02                      |
| 13                                    | Held in dematerialized form in NSDL                                    | 9381605                                                                                         | 91.98                     |
| 14                                    | Physical                                                               | Nil                                                                                             | Nil                       |

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



: [atiuttamsingh@gmail.com](mailto:atiuttamsingh@gmail.com) ☎: + 91 - 95820 64799

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by ATIUTTAM  
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**Atiuttam Singh & Associates**  
Company Secretaries

|    |                                                                                                                                                        |               |                                   |                                                                                                                                                                                                                                                                       |                           |                           |                                                                 |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|-----------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|---------------------------|-----------------------------------------------------------------|
| 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                                                                                                                                                    |               |                                   |                                                                                                                                                                                                                                                                       |                           |                           |                                                                 |
|    | *** Rights, Bonus, Preferential Issue, ESOPs, amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).                 |               |                                   |                                                                                                                                                                                                                                                                       |                           |                           |                                                                 |
| 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                                                             |
|    | 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.                                                                                         |               |                                   | Mr. Rahul Chauhan<br>Company Secretary & Compliance Officer<br>Email: cs@aceintegrated.com<br>Tel: 011- 49537949                                                                                                                                                      |                           |                           |                                                                 |
| 23 | Name, Address, Tel. & Fax No., Regn. No. of the certifying CS                                                                                          |               |                                   | Mr. Atiuttam Prasad Singh<br>M/s Atiuttam Singh & Associates<br>Company Secretaries<br>A-97 & 98, UGF, Gali No. 6, Madhu Vihar, New Delhi – 110 092<br>Email: atiuttamsingh@gmail.com<br>(T) +91-95820 64799<br>M.No.: F8719, CP No.: 13333<br>PR Code: S2014DE270600 |                           |                           |                                                                 |

**ATIUTTAM PRASAD SINGH** Digitally signed  
by ATIUTTAM PRASAD SINGH  
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*Atiuttam Singh & Associates*  
Company Secretaries

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|----|-----------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 24 | Appointment of common agency for share registry work (if Yes, Name and Address)                                                         | <b>Corporate Office Address:</b><br><b>Bigshares Services Private Limited</b><br>1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis Apartments, (Next to Keys Hotel), Marol Maroshi Road, Andheri (E), Mumbai - 400 059.<br><b>Tel:</b> +91-22-62638200<br><b>Email:</b> <a href="mailto:info@bigshareonline.com">info@bigshareonline.com</a><br><b>Website:</b> <a href="http://www.bigsharesonline.com">http://www.bigsharesonline.com</a><br><br><b>Delhi Office Address:</b><br><b>Bigshares Services Private Limited</b><br>302, Kusal bazar, Nehru Place, New Delhi - 110019<br><b>Tel:</b> +91-11-23522373<br><b>Fax:</b> (011) 23522373<br><b>Email:</b> <a href="mailto:bssdelhi@bigshareonline.com">bssdelhi@bigshareonline.com</a><br><br><b>Registered Office Address:</b><br><b>Bigshares Services Private Limited</b><br>E-2/3, Ansa Industrial Estates, Saki Vihar Road, Sakinaka, Andheri (E), Mumbai - 400072 |
| 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**

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ATIUTTAM PRASAD SINGH  
Date: 2024.07.13 16:57:55  
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**Atiuttam Prasad Singh**  
**Proprietor**  
**Membership No.: F8719**  
**CP No.:13333**  
**PR Code: S2014DE270600**

Date: 13.07.2024  
Place: New Delhi

**UDIN: F008719F000736655**

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