



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/2024-25/01

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: - Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended March 31, 2024.

Dear Sir/Madam,

In compliance with the provision of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 read with SEBI (Substantial Acquisition of Shares and Takeovers) (Second Amendment) Regulations, 2021, please find enclosed herewith the disclosure in respect of encumbrances of shares held by the Promoter and Promoter Group along with person acting in concert as on March 31, 2024.

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

Yours Faithfully

For ACE INTEGRATED SOLUTIONS LIMITED

Digitally signed by Rahul Chauhan
Date: 2023-09-10 11:45:00
Location: Patalpuri, Dehradoon, India
Subject: 9th Floor, Shanti Towers 2 Sector - 44,
Dehradoon, Dehradoon, India
Hash: 00138000
Signature ID: 98459459000000000000000000000000
Signature URL: https://www.99signs.com/verified
Signature Type: 2D QR code

RAHUL CHAUHAN
(Company Secretary & Compliance Officer)

CHANDRA SHEKHAR VERMA

ADDRESS: - EF-141, WINDSOR PARK, VAIBHAV KHAND, INDIRAPURAM, GHAZIABAD, UP-201010

To

Date: April 05, 2024

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| 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) | Audit Committee Ace Integrated Solutions Limited B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area Patparganj, Delhi – 110092 |
|--|--|

Subject: - Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended March 31, 2024 in the matter of M/s. Ace Integrated Solutions Limited.

Dear Sir,

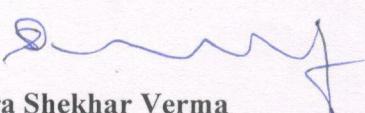
Pursuant to the provision of regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 read with SEBI (Substantial Acquisition of Shares and Takeovers) (Second Amendment) Regulations, 2021, I, Chandra Shekhar Verma, Promoter and Managing Director of Ace Integrated Solutions Limited, on behalf of Promoters and Promoter's Group, hereby declare that, we the Promoters and Promoter Group along with Person Acting in Concert, have not made any encumbrances of shares held in Ace Integrated Solutions Limited, directly or indirectly, during the financial year ended March 31, 2024. Details of shareholding as on March 31, 2024 is given below: -

| S. No. | Name | Number of Equity Shares | % of total shareholding |
|--------|---|-------------------------|-------------------------|
| 1 | Chandra Shekhar Verma | 42,00,000 | 41.18% |
| 2 | Amita Verma | 32,99,550 | 32.35% |
| 3 | Shivam Online Education and Calibre Testing Lab Private Limited | 150 | 0.0015% |
| 4 | Ace Integrated Education Private Limited | 150 | 0.0015% |
| 5 | Shivani Realbuild Private Limited | 150 | 0.0015% |
| | Total | 75,00,000 | 73.53% |

This is for your information and record.

Thanking You,

For and on behalf of Promoters and Promoter Group of Ace Integrated Solutions Limited


Chandra Shekhar Verma
Promoter & Managing Director of Ace Integrated Solutions Limited