



# ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate,  
Industrial Area Patparganj, New Delhi-110092,  
Email- [ceo@aceintegrated.com](mailto:ceo@aceintegrated.com), [cs@aceintegrated.com](mailto:cs@aceintegrated.com)  
Phone No. 011-22162970, Website- [www.aceintegrated.com](http://www.aceintegrated.com)  
CIN: L74140DL1997PLC088373

Ref.-ACE/STX/2021-22/38

To

Date: 06.01.2022

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 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2021.

Dear Sir/Madam,

Please find enclosed herewith the certificate received from M/s. Bigshare Services Private Limited, Registrar & Share Transfer Agent of the Company under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2021 certifying and confirm that:

- Securities (Equity Share) received from the depository participants for dematerialization during the quarter December 31, 2021 were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.
- The security certificates after received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as registered owner within 30 days.

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

For ACE INTEGRATED SOLUTIONS LIMITED

*Abha Jain*

ACE INTEGRATED SOLUTIONS LIMITED

ABHA JAIN  
(Company Secretary & Compliance Officer)  
M. No. A61853  
Company Secretary

Encl. as above



**Bigshare Services Pvt. Ltd.**

302, Kirti Bazar, 32-33, Nehru Place, New Delhi-110 019 • Tel: 11-4242 5084  
Email: [hsdelhi@bigshareonline.com](mailto:hsdelhi@bigshareonline.com) • website: [www.bigshareonline.com](http://www.bigshareonline.com)

**SEBI**  
REGISTERED CATEGORY I  
REGISTRAR & TRANSFER  
AGENT



Date: 03/01/2022

ACE INTEGRATED SOLUTIONS LTD  
B-13 DSIDC COMPLEX  
INDUSTRIAL AREA  
PATPARGANJ  
DELHI NEW DELHI 110092

**Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December, 2021.**

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December, 2021, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization during the quarter ended on 31st December, 2021.

You are requested to kindly take the certificate on record.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt Ltd

(AUTHORISED SIGNATORY)



**CIN : U99999MH1994PTC076534**

(An Associate Company of Transfer Online Inc., USA)

**Regd. Office:** E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072, India  
**Corporate Office:** 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400 059  
Tel : +91 22 6263 8200 • Fax : +91 22 6263 8299 • Email : [info@bigshareonline.com](mailto:info@bigshareonline.com) • Website : [www.bigshareonline.com](http://www.bigshareonline.com)