



ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate,
Industrial Area Patparganj, New Delhi-110092,
Email- md@aceintegrated.com, cs@aceintegrated.com
Phone No. 011-49537949, Website- www.aceintegrated.com
CIN: L82990DL1997PLC088373

Ref.- ACE/STX/2026-27/24

To
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)

Date: Oct 07, 2026

Company Symbol: ACEINTEG

Subject: - Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended September 30, 2026.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate received from M/s. Bigshare Services Private Limited, Registrar and Share Transfer Agent ("RTA") of the Company, for the quarter ended September 30, 2026.

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

Thanking you.

Yours faithfully,
For ACE INTEGRATED SOLUTIONS LIMITED

ANKITA
SHARMA

Digitally signed by ANKITA SHARMA
DN: c=IN, postalCode=273163, st=UTTAR PRADESH,
street=MAHARAJGANJ, l=MAHARAJGANJ, o=Personal,
serialNumber=87b8844fd0195afa51004414a4b43faef795978c695f3
63e069d594e0dba272,
pseudonym=c888d137d8fd45b7b919c884a6ca54f,
2.5.4.20=89f3871856513c5e5d153e68907d1bdb3b05a4c0439d8b24
b2e5b33369ece40f, email=ANKITASHARMA5BZ@GMAIL.COM,
cn=ANKITA SHARMA
Date: 2026.10.07 12:44:45 +05'30'

ANKITA SHARMA
(Company Secretary & Compliance Officer)

Encl. as above



Bigshare Services Pvt. Ltd.

Date: 06/10/2026

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 30th September, 2026.

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 30th September, 2026, 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 30th September, 2026.

You are requested to kindly take the certificate on record.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt Ltd


(AUTHORISED SIGNATORY)



CIN : U99999MH1994PTC076534

SEBI Registration No. INR000001385

Branch Office: Unit No. 526, Astralis Supernova, Sector 94, Noida Expressway, Noida, District Gautam Buddha Nagar, Uttar Pradesh – 201 301.

Registered Office: Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai – 400 093.

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