



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/2026-27/09

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: July 08, 2026

Company Symbol: ACEINTEG

Subject: - Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June 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 & Share Transfer Agent of the Company for the quarter ended June 30, 2026 certifying and confirm that:

- a) Securities (Equity Share) received from the depository participants for dematerialization during the quarter June 30, 2026 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.
- b) The security certificates 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.

Kindly take the above information on record.

For ACE INTEGRATED SOLUTIONS LIMITED

ANKITA SHARMA

(Company Secretary & Compliance Officer)

Membership No.: A75452

Encl. as above



Bigshare Services Pvt. Ltd.

Date: 06/07/2026

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 June, 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 June, 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 June, 2026.

You are requested to kindly take the certificate on record.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt Ltd




(AUTHORISED SIGNATORY)

CIN : U99999MH1994PTC076534