



ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate
Industrial Area, Patparganj, New Delhi-110092
Email-ceo@aceintegrated.com, cs@aceintegrated.com
Phone No. 011-49537949, Website-www.aceintegrated.com
CIN: L74140DL1997PLCO88373

Ref.- ACE/STX/2023-24/02

To

Date: April 11, 2023

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: - Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31, 2023.

Dear Sir/Madam,

This is with reference 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 March 31, 2023 certifying and confirm that:

- a) Securities (Equity Share) received from the depository participants for dematerialization during the quarter March 31, 2023 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 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

RAHUL
Digitally signed by
RAHUL CHAUHAN
Date: 2023.04.11
11:25:02 +05'30'

RAHUL CHAUHAN
(Company Secretary & Compliance Officer)

Encl. as above



Date: 05/04/2023

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 (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st March, 2023.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st March, 2023, 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 March, 2023.

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)



Bigshare Services Pvt. Ltd.

302, Kushal Bazar, 32-33, Nehru Place, New Delhi-110 019. • Tel: 11 4242 5004
Email: bssdelhi@bigshareonline.com • website: www.bigshareonline.com

SEBI
REGISTERED CATEGORY I
REGISTRAR & TRANSFER
AGENT



TO WHOME IT MAY CONCERN

We, Bigshare Services Private Ltd. the Registrar & Share Transfer Agent for ACE Integrated Solutions Ltd. for the period from 01.04.2022 to 31.03.2023 confirm that there is no request for transfer, split, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies lodged by shareholders of company during this year ended 31st March, 2023.

For **Bigshare Services Private Ltd.**

Authorised Signatory

Date: 05/04/2023

Place: New Delhi

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 • Website : www.bigshareonline.com