



ACE INTEGRATED SOLUTIONS LTD.

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CIN No.- L74140DL1997PLC088373

Ref.- ACE/STX/2021-22/32

Date: 11.10.2021

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)

Company Symbol: ACEINTEG
Subject: - Allotment of Bonus Equity Shares

Dear Sir/Madam,

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company at its meeting held on Monday, October 11, 2021 which commenced at 3:00 P.M. and concluded at 04:00 P.M. inter-alia approved allotment of 34,00,000 equity shares of Rs. 10/- each aggregating to Rs. 3,40,00,000/- as fully paid-up bonus shares in the ratio of 1:2 i.e., 1 (one) fully paid-up equity shares for every 2 (two) equity shares held pursuant to the resolution passed by the shareholders in the Annual General Meeting of the Company on September 29, 2021 to the shareholders whose name appear on the Register of Members of the Company/ List of Beneficial Owners as received from the Registrar and Share Transfer Agent as on October 08, 2021, being record date fixed for the purpose.

Consequent to the allotment, the paid-up equity capital of the Company has increased as follows:

Particulars	No. of Equity Shares	Amount (In Rs.)
Pre-Issue Share Capital	68,00,000	Rs. 6,80,00,000
Post Allotment Share Capital	1,02,00,000	Rs. 10,20,00,000

You are requested to kindly take the above on record.

Yours faithfully,

For ACE INTEGRATED SOLUTIONS LIMITED
ACE INTEGRATED SOLUTIONS LIMITED

Abha Jain

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