



# ACE INTEGRATED SOLUTIONS LTD.

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CIN No.- L74140DL1997PLC088373

Ref.- ACE/ STX/2022-23/07

To

Dated: April 12, 2022

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

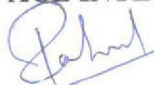
**Subject: - Non-applicability of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulation, 2018**

With reference to the above captioned subject, we would like to inform you that the Company is listed on NSE EMERGE (SME) platform and as per the Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the compliance with the provision as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and Para C, D and E of schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply on listed entity which has listed its specified securities on the SME Exchange.

Hence being an entity listed on SME Exchange, compliances under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 are not applicable to the company.

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

For ACE INTEGRATED SOLUTIONS LIMITED  
For ACE INTEGRATED SOLUTIONS LIMITED

  
Company Secretary

**RAHUL CHAUHAN**  
(Company Secretary & Compliance Officer)