



ACE INTEGRATED SOLUTIONS LTD.

Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area Patparganj, New Delhi- 110092

Phone No. :011-22162970,22163632,22156470 Fax : 011-22156374

e-mail :- ceo@aceintegrated.com, info@aceintegrated.com

CIN No.- L74140DL1997PLC088373

Ref.-ACE/STX/2021-22/33

To

Date: 13.10.2021

The Manager (Listing Department)
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai-400051

Company Symbol: ACEINTEG

Subject: - Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended September 30, 2021.

Dear Sir/Madam,

Please find enclosed herewith the certificate received from M/s. Bigshare Services Private Limited, Registrar & Share Transfer Agent of the Company under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2021 certifying and confirm that:

- Securities (Equity Share) received from the depository participants for dematerialization during the quarter September 30, 2021 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.
- 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

For ACE INTEGRATED SOLUTIONS LIMITED

Abha Jain

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

Company Secretary

Encl. as above



Bigshare Services Pvt. Ltd.

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

SEBI
REGISTERED CATEGORY I
REGISTRAR & TRANSFER
AGENT



Date: 06/10/2021

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, 2021.

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, 2021, 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, 2021.

You are requested to kindly take the certificate on record.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd



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.

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