



# ACE INTEGRATED SOLUTIONS LIMITED

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CIN: L74140DL1997PLC088373

## DECLARATION

Pursuant to the provision of Regulation-33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, We hereby declare and confirm that M/s. Sadana & Co., Chartered Accountants (Firm Reg. No. 011616N), Statutory Auditors of the Company have issued an Auditor's Report with un-modified opinion on Standalone Audited Financial Results of the Company for the half year and year ended on March 31, 2019 which have been approved by the Board of Directors in their Meeting held on May 30, 2019.

For ACE INTEGRATED SOLUTIONS LIMITED  
For ACE INTEGRATED SOLUTIONS LIMITED

  
**CHANDRA SHKEHAR VERMA**  
(Managing Director)  
DIN: 01089951

  
**ROHIT GOEL**  
(Chief Financial Officer)

**Date: 30.05.2019**  
**Place: Delhi**