



ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, FIE, Patparganj Industrial Area, Delhi - 110092

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CIN: U74140DL1997PLC088373

Ref.- AISL/SEC/STX/2018-19/09

To

Date: May 30, 2018

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
Company Series: SM

**Subject:- Intimation about the appointment of M/s Atiuttam Singh & Associates,
Practicing Company Secretary as Secretarial Auditor of the Company for conducting
the Secretarial Audit for the Financial Year 2017-18**

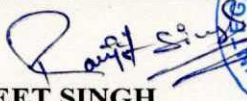
Dear Sir/Madam,

This is to inform you that pursuant to Section 204 of the Companies Act, 2013, M/s Atiuttam Singh & Associates, Practicing Company Secretary (M. No. F8719, COP No. 13333) has been appointed as the Secretarial Auditor of the Company by the Board of Directors in their meeting held on 30.05.2018, to conduct the Secretarial Audit for the Financial Year 2017-18.

You are requested to kindly take the above information on your records and acknowledge the receipt of the same.

Yours Faithfully

For ACE INTEGRATED SOLUTIONS LIMITED


RANJEET SINGH
(Company Secretary & Compliance Officer)



Date: 30.05.2018

Place: Delhi

Brief Profile
Secretarial Auditor Firm

Particulars	Appointment as Secretarial Auditor
Name of Firm	Atiuttam Singh & Associates
Name of Company Secretary	Atiuttam Prasad Singh
M. No.	F8719
COP No.	13333
Office Address	D-10, Gali No. 20, First Floor, Madhu Vihar, New Delhi - 110092
Phone No.	9582064799
E-mail ID	atiuttamsingh@gmail.com
Professional Qualification	CS, B.Com (H)
Experience	20 years' experience in corporate matters
Field Expertise	Accounting, Finance, Secretarial, Legal & Corporate Consultancy

