



ACE INTEGRATED SOLUTIONS LIMITED

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

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

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

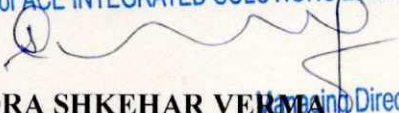
CIN: U74140DL1997PLC088373

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, 2018 which have been approved by the Board of Directors in their Meeting held on May 30, 2018.

For ACE INTEGRATED SOLUTIONS LIMITED

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

Date: May 30, 2018
Place: Delhi



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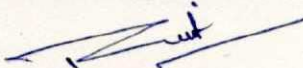
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For ACE INTEGRATED SOLUTIONS LIMITED

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ROHIT GOEL Chief Financial Officer
(Chief Financial Officer)

Date: May 30, 2018

Place: Delhi