

# ACE SOFTWARE EXPORTS LTD.

801, "Everest", Opp. Shashtri Maidan, Rajkot - 360 001 (Guj.)  
Phone : 0281-2226097 Fax : 2232918 Email : investorinfo@acesoftex.com

CIN : L72200GJ1994PLC022781

Website: [www.acesoftex.com](http://www.acesoftex.com)

Ref: ASEL/BSE/ Reg. 40(9) of LODR Reg.,2015/March, 2017

April 11, 2017

## E-FILING

To,  
The Department of Corporate Services,  
BSE Ltd.  
First Floor,  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

Sub.:- Submission of Certificate under Reg. 40(9) SEBI (LODR), 2015 for the half year ended on  
31<sup>st</sup> March, 2017

Ref: - Ace Software Exports Limited (Script Code No. 531525)

Dear Sir,


With reference to the above subject, we are submitting herewith the Certificate of Practising Company Secretary under Reg. 40 (9) SEBI (LODR), Reg. 2015, for the half year ended on 31<sup>st</sup> March, 2017.

Please take the same on your records.

Thanking you,

Yours faithfully,

FOR ACE SOFTWARE EXPORTS LIMITED,

  
(VIKRAM B. SANGHANI)  
Jt. Managing Director



Encl : As above.



H S PATEL & CO.

Practising Company Secretary  
133-134, SILVER CHAMBER,  
TAGORE ROAD, OPP ATUL MOTORS,  
RAJKOT-360002  
MO:- 094 26 20 20 11, 98 98 91 41 61  
E-Mail Id: cshspatel15@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED ON 31<sup>st</sup> MARCH, 2017**

**NAME OF COMPANY: ACE SOFTWARE EXPORTS LIMITED**

**SCRIP CODE: 531525**

I have examined all relevant documents, Registers and files relating to **ACE SOFTWARE EXPORTS LIMITED** having registered office at 801, Everest Commercial Complex, Opp. Shastri Maidan, Rajkot, maintained by **Link Intime India Private Limited, Ahmedabad, (Registrar & Share Transfer Agent)**, pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2016** to **31<sup>st</sup> March, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company and its officials, including its Compliance Officer and information provided by R & T Agent, I hereby certify for the half year ended on **31<sup>st</sup> March, 2017** that :

During the period from 01.10.2016 to 31.03.2017;

- A) All certificates have been issued within thirty days of the date of lodgment for transfer of shares;
- B) There was no request received, pertaining to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, by the Company and/or R & T Agent, therefore no certificate was issued during the Said period in that regard.

Date: 11.04.2017

Place: Rajkot



**CS HEMALI SURESHBHAI PATEL**  
Practising Company Secretary  
Mem. No. A35714  
CP. No.13758