FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 [Regulations 13(4), 13(4A) and 13(6)]

NAME OF COMPANY: ACE SOFTWARE EXPORTS LIMITED

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company

		Rajkot-360001	7-Jagnath Plot,	"Roshni"	Add:	BGHPS2197C	TAN:	Vikrambhai	Sohel	Sanghani	Name:						<u> </u>	Officer.	Director/	Group/	Promoter	part of	Person who is	or Promotor	No. & Address	Name, PAN
					Z	shares:	% of		Z	shares:	No. of	Officer	Director/	Group/	Promoter	part of	who is	/Person	Promoter voting	the	neld by	nghts	voting	shares	<u>Q</u>	No. & %
				,							21.11.2014							rights	voting	shares/	sale of	acquisition /	advice/	allotment	receipt of	Date of
											21.11.2014 21.11.2014													company	intimation to	Date of
	Trade)	(Off Market	transfer	Inter-se		Sanghani	Vikram B.	from Mr.	received	Gift,	By way of								/sale	offer, etc.)	preferential	public/rights/ acquisition/	purchase/	(market	acquisition	Mode of
					0.64	Right :	% of Voting		30000	Shares:	No. of							•			sale	acquisition/	post	voting rights through	shares/	No. & % of
						011208635	INB-	_	Broking	Stock	Matalia						the TM	n No. of	Registratio	with SEBI	executed	trade was	whom the	through	Member	Trading
		_						(BSE)	Exchange		Bombay										uted	execu-	was	the trade	on which quantity	Exchange Buy
											30000														quantity	Buy
				(Sanghani	Vikram B.	from Mr.	way of gift	of share by	Acquisition	N.A											•		_	•	Buy value Sell
	-										AN										;		•	•	₹ ₹	
L											Z P										,				value	Sell

SANGHANI SOHEL VIKRAMBHAI

Date: 21.11.2014 Place: Rajkot