



ACE SOFTWARE EXPORTS LTD.

801, "Everest", Opp. Shashtri Maidan, Rajkot - 360 001 (Guj.)
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CIN : L72200GJ1994PLC022781

Website: www.acesoftex.com

Ref: acesoftware/BSE/clause13(3) LODR/March

April 06, 2016

To,
The Department of Corporate Services
The BSE Ltd.,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Fax no: (022) 2272 3121/3719

Dear Sir/Madam,

Sub: Statement Grievance Redressal Mechanism under Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Quarter Ending: 31.03.2016

Security Code: 531525

ISIN: INE849B01010

Pursuant to Regulation 13(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, please find below Statement Grievance Redressal Mechanism for the quarter ended on 31st March, 2016.

| SR. NO. | NATURE OF COMPLAINTS DURING THE QUARTER ENDED ON 31 ST MARCH, 2016 | STATUS |
|---------|---|--------|
| 1 | Complaints pending at the beginning of the quarter | NIL |
| 2 | Complaints received through correspondence during the quarter | NIL |
| 3 | Complaints received from SCORES during the quarter | NIL |
| 4 | Complaints disposed of during the quarter | NIL |
| 5 | Complaints unresolved at the end of quarter | NIL |

Please take the same on your record.

Thanking you,

Yours faithfully,

FOR ACE SOFTWARE EXPORTS LIMITED


(JAYRAM K. VACHHANI)
Company Secretary & Compliance Officer

