

Ace Software Exports Limited

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

CIN: L72200GJ1994PLC022781

Website: www.acesoftex.com

Ref: ASEL/BSE/ Reg. 40(9) of LODR Reg., 2015/Sept, 2020

October 15, 2020

E-Filing

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

Sub.:- Submission of Reg. 40(9) SEBI (LODR), 2015 Certificate for the Half year ended on 30th September, 2020

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 30th September, 2020 for Ace Software Exports Limited, Rajkot.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

FOR ACE SOFTWARE EXPORTS LIMITED



(MANSI D. PATEL)

Company Secretary & Compliance Officer



Encl: As above.



NAMITA MISHRA & ASSOCIATES

ADD: E- 403, Satva Elegance, Nr. Silver Star Mall, Chandlodia- 382481, Ahemdabad
E-Mail: namitamishra27@gmail.com ; Mo. No. 8830547710

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2020

NAME OF COMPANY: ACE SOFTWARE EXPORTS LIMITED

SCRIP CODE: 531525

We 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 Accurate Securities & Registry Private Limited, Ahmedabad, (Registrar & Share Transfer Agent), pertaining to transfer of equity shares of the company for the period from **1st April, 2020 to 30th September, 2020** 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, We hereby certify for the half year ended on **30th September, 2020** that :

During the period from 01.04.2020 to 30.09.2020;

- 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: 14/10/2020

Place: Ahmedabad



CS Namita Mishra
Mem. No. A56460
CP. No.21873
UDIN:A056460B000947361