

April 05, 2024

DCS/AMAL/JP/R37-IBC/3130/2024-25

The Company Secretary
ACS TECHNOLOGIES LIMITED
Plot No. 424 / A Road No. 18
Jubilee Hills, Hyderabad,
Telangana, 500033

Dear Sir/Madam,

Subject: In-principle approval for listing of 5,89,80,094 Equity Shares of Rs. 10/- each allotted pursuant to Resolution Plan.

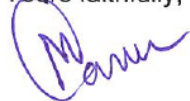
We are in receipt of your application for In-principle approval for the listing of following bearing distinctive no. 1761855 to 60741948:

- 20,00,000 Equity Shares of Rs. 10/- each allotted on preferential basis bearing distinctive no. 1761855 to 3761854.
- 5,39,80,094 Equity Shares of Rs. 10/- each allotted on preferential basis for scheme of merger of ACS Technologies Ltd. With LN Industries Ltd (now known as ACS Technologies Ltd.) bearing distinctive no. 3761855 to 57741948.
- 30,00,000 Equity Shares of Rs. 10/- each allotted on preferential basis bearing distinctive no. 57741949 to 60741948.

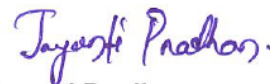
We refer to your application together with the relative enclosures and would advise that the Exchange is pleased to grant approval to the listing application made by the company seeking permission for its aforesaid securities to be dealt in on this Exchange. You are advised to submit the following documents:

- a) Listing approval obtained from National Stock Exchange, if applicable.
- b) Confirmation letters from CDSL and / or NSDL with lock-in details (if any) about crediting the above mentioned shares to the respective beneficiaries account.

Yours faithfully,



Marian Dsouza
Senior Manager



Jayanti Pradhan
Assistant Manager