



# 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](http://www.acesoftex.com)

Ref: ASEL/BSE/ Reg. 40(9) of LODR Reg., 2015/March, 2024

April 29, 2024

**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 year ended on 31<sup>st</sup> March, 2024**

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

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**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 year ended on 31<sup>st</sup> March, 2024 for Ace Software Exports Limited, Rajkot.

Please take the same on your records.

Thanking you,

Yours faithfully,

**For, Ace Software Exports Limited**

**Mansi Patel**  
**Company Secretary & Compliance Officer**

Encl: As above.



# SHEIKH RATHOD MISHRA & ASSOCIATES

(Formerly Sheikh Bhalotia Mishra & Associates)

Company Secretaries

E-Mail- [Cs.bmconsultancy@gmail.com](mailto:Cs.bmconsultancy@gmail.com)

Mo. No.: 9503810208, 9175979692

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

**FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH, 2024**

**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 and Registry Private Limited, Ahmedabad, (Registrar & Share Transfer Agent)**, pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** 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 year ended on **31<sup>st</sup> March, 2024** that :

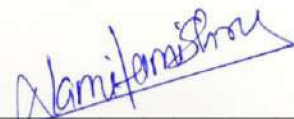
During the period from 01.04.2023 to 31.03.2024;

- 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: April 23, 2024

Place: Nagpur

For, SHEIKH RATHOD MISHRA & ASSOCIATES  
(Company Secretaries)  
FRN: P2021MH085000  
UDIN: A056460F000222208

  
CS NAMITA MISHRA  
(PARTNER)  
Mem No.: A56460  
COP No.: 21873

