

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

June 30, 2020

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

BSE Code: 531525

Sub: - Change in Registrar and Transfer Agent

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, this is to inform that the Board of Directors of the Company, at its meeting held today i.e. June 30, 2020 has decided to appoint:

Accurate Securities and Registry Private Limited
203, Shangrila Arcade,
Above Samsung Showroom,
Nr. Shyamal Cross Road,
Satellite, Ahmedabad - 380015.
Phone No: 079-48000319
Email: info@accuratesecurities.com

as Registrar and Share Transfer Agent of the Company in place of Link Intime India Private Limited

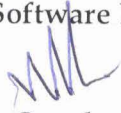
Further, in terms of Regulation 7, a tripartite agreement between the Company, Link Intime India Private Limited and Accurate Securities and Registry Private limited, the new Registrar and Share Transfer Agent, is under process and the same will be intimated to you shortly. The connectivity of NSDL & CDSI will be transferred on receipt of approval of the respective Depositories.

You are requested to take the above information on record.

Thanking You.

Yours Faithfully,

For, Ace Software Exports Limited


Vikram B. Sanghani
Jt. Managing Director
DIN: 00183818

