



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

ASEL/23-24/Reg.7(3) of LODR/

April 12, 2024

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

Ref: - Scrip Code: 531525

Dear Sir / Madam,

Sub: - Compliance certificate - Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith the Compliance Certificate for the year ended on 31st March, 2024, certifying that all activities in relation to both physical and electronic share transfer facility are maintained by Accurate Securities and Registry Private Limited, the registrar and share transfer agent of Ace Software Exports Limited.

This certificate has been issued in terms of Regulation 7(3) of SEBI (Listing Obligation and disclosure requirement) regulations, 2015.

This is for your information and records.

Thanking you.

For, Ace Software Exports Limited

Mansi Patel
Company Secretary & Compliance Officer

Encl: As above

Apr 08, 2024

TO WHOMSOEVER IT MAY CONCERN

Issuer:

Ace Software Exports limited
801, Everest Commercial Complex, Opp. Shastri Maidan,
, Rajkot - 360001

Subject: In the matter of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirement), 2015

Period: April 1, 2023 to March 31, 2024

Sir/ Madam,

In reference to the above captioned subject & regulations, please note that, We have been appointed as the Share transfer agent to render services related to securities allotment, transmission, transposition, split, consolidation and other ancillary services during the captioned period. Please further note that, the aforementioned Issuer is maintaining the physical and electronic connectivity with us as specified under the SEBI (Listing Obligations and Disclosure Requirement), 2015.

* The SEBI has mandated all listed companies that with effect from April 1, 2019, requests for effecting transfer of securities should not be processed in the physical form. [the SEBI (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018 & Press Release No. 49/2018]

We request you to kindly take note of the above.

Thanking You.

For, Accurate Securities & Registry Private Limited



(Authorised Signatory)

Regd. Office:

203, Shangrila Arcade,
Above Samsung Showroom,
Nr. Shyamal Cross Road,
Satellite, Ahmedabad - 380015.

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