

(ERSTWHILE PREM SOMANI FINANCIAL SERVICES LIMITED) CIN: -L72100RJ1991PLC006220 (Incorporated under the Companies Act, 1956) Contact No. 9322666532, Email Id: <u>aceengitechlimited@gmail.com</u> Website: <u>https://www.psfsl.co.in</u>

Date: April 17, 2024

To,

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 (Maharashtra)

Sub.: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended on March 31, 2024.

Ref: Ace Engitech Limited (Erstwhile Prem Somani Financial Services Limited), Scrip Code: 530669

Dear Sir/Ma'am,

We are enclosing herewith Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended on March 31, 2024.

We request you to take above on record.

Thanking you,

Yours faithfully,

FOR ACE ENGITECH LIMITED (ERSTWHILE PREM SOMANI FINANCIAL SERVICES LIMITED)

ANKITA Digitally signed by ANKITA AGARWAL AGARWAL Date: 2024.04.17 16:30:41 +05'30'

Ankita Agarwal Company Secretary and Compliance Officer M. No. 33873 Email Id: <u>accengitechlimited@gmail.com</u> Encl:a/a Date: 04/04/2024

COMPLIANCE CERTIFICATE

FOR THE YEAR ENDED AS ON MARCH 31,2024

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:-INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

ANKITA AGARWA	Digitally signed by ANKITA AGARWAL
L	Date: 2024.04.17 16:28:25 +05'30'

Company Secretary ACE ENGITECH LIMITED FLAT NO. 408, SECOND FLOOR, ANAND CHAMBER, BABA, HARISHCHANDRA MARG, RAISAR PLAZA, INDIRA 302018

Abhinav Kumar Abhinav Kumar Agarwal Agarwal

Digitally signed by Date: 2024.04.11 15:06:47 +05'30'

ABHINAV KUMAR AGRAWAL

Deputy General Manager & Authorized Representative Alankit Assignments Ltd. 4E/2, Jhandewalan Extension, New Delhi - 110055