

NSE/LIST/18456

September 7, 2017

The Company Secretary,
Ace Integrated Solutions Limited
B-13 DSIDC Complex,
Functional Industrial Estate,
Indl. Area Patparganj,
New Delhi-110092

Sub: Non-compliance as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is with reference to Regulation 33 and Regulation 97 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding submission of financial results by listed entities and monitoring of Adequacy/Accuracy of the Disclosures submitted by the listed entities for the period ended March 31, 2017.

Following deficiency/ies have/has been observed in your financial result, you are requested to clarify on below mentioned point:

1. Financial results not submitted within 30 minutes from end of board meeting
2. Statement of modified opinion/ Declaration in case of unmodified opinion

In view of the above, you are requested to provide explanation to the Exchange within 5 working days from the date of the letter in respect of the above non-compliance/s.

In case of any further queries you may contact the following;
Mr. Yogesh Deshmukh, Ms. Ritu Farsaiya, Ms. Joyce Rodrigues- 022-26598236/31

Yours faithfully,
For National Stock Exchange of India Ltd.

Kautuk Upadhyay
Manager