



ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, FIE, Patparganj Industrial Area, Delhi - 110092

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e-mail:-ceo@aceintegrated.com, info@aceintegrated.com

CIN: L74140DL1997PLC088373

Ref.- AISL/SEC/STX/2018-19/38

To

Date: 23.02.2019

The Manager (Listing Department)
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051 (Maharashtra)

Company Symbol: ACEINTEG

Subject:- Intimation of appointment of M/s Atiuttam Singh & Associates, Practicing Company Secretary as Secretarial Auditor of the Company for conducting the Secretarial Audit for the Financial Year 2018-19

Dear Sir/Madam,

In compliance with the provision of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, We wish to inform you that pursuant to section 204 of the Companies Act, 2013, M/s Atiuttam Singh & Associates, Practicing Company Secretary (M. No. F8719, COP No. 13333) has been appointed as the Secretarial Auditor of the Company by the Board of Directors in their meeting held on 23.02.2019, to conduct the Secretarial Audit for the Financial Year 2018-19.

You are requested to kindly take the above information on your records and acknowledge the receipt of the same.

Yours Faithfully

For ACE INTEGRATED SOLUTIONS LIMITED


RANJEET SINGH
(Company Secretary & Compliance Officer)

Date: 23.02.2019

Place: Delhi



Brief Profile
Secretarial Auditor Firm

Particulars	Appointment as Secretarial Auditor
Name of Firm	Atiuttam Singh & Associates
Name of Company Secretary	Atiuttam Prasad Singh
M. No.	F8719
COP No.	13333
Office Address	D-10, Gali No. 20, First Floor, Madhu Vihar, New Delhi - 110092
Phone No.	9582064799
E-mail ID	atiuttamsingh@gmail.com
Professional Qualification	CS, B. Com (H)
Experience	10 years' experience in corporate matters
Field Expertise	Accounting, Finance, Secretarial, Legal & Corporate Consultancy

For ACE INTEGRATED SOLUTIONS LIMITED


Managing Director



To
The Board of Directors
ACE INTEGRATED SOLUTIONS LIMITED
B-13, DSIDC Complex, Functional Industrial Estate,
Patparganj Industrial Area, New Delhi - 110092

Dear Sir,

Sub: Consent to act as Secretarial Auditor

With reference to your letter seeking consent for appointment as the Secretarial Auditor of the company for the purpose of Secretarial Audit for the financial year 2018-19, I hereby give my consent and confirm that my appointment shall be within the limit prescribed for the same under applicable laws in force.

For Atiuttam Singh & Associates
Company Secretaries

Atiuttam Prasad Singh
Proprietor
Membership No.: F8719
CP No.-13333



Date: 15th February, 2019
Place: New Delhi