



ACE INTEGRATED SOLUTIONS LIMITED

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

Phone No.: 011-22162970, 22163632, 22156470 Fax: 011- 22156374

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

CIN: L74140DL1997PLC088373

Ref.- AISL/SEC/STX/2019-20/12

To

Date: 30.05.2019

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 about the 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 2019-20**

Dear Sir/Madam,

This is 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 30.05.2019, to conduct the Secretarial Audit and to issue Annual Secretarial Compliance Report for the Financial Year 2019-20.

You are kindly requested to take the above information on your record.

For ACE INTEGRATED SOLUTIONS LIMITED


RANJEET SINGH Company Secretary

(Company Secretary & Compliance Officer)

Date: 30.05.2019

Place: Delhi



Atiuttam Singh & Associates
Company Secretaries

To
The Board of Directors
ACE INTEGRATED SOLUTIONS LIMITED
Address: B-13, DSIDC Complex, Functional Industrial Estate,
Industrial Area Patparganj, 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 2019-20, 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: 18th May, 2019
Place: New Delhi

Address: D-10, 1st Floor, Gali No.-20, Madhu Vihar, New Delhi - 110 092

: atiuttamsingh@gmail.com ☎ : + 91 - 95820 64799

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

Atiuttam Singh

