

CHANDRA SHEKHAR VERMA

ADDRESS: - F-603, PRINCE APARTMENT PLOT NO.54, I.P. EXTENSION, DELHI – 110092

To

Date: May 27, 2020

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)	Compliance Officer Ace Integrated Solutions Limited B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area Patparganj, Delhi - 110092
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Subject: - Disclosure under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended March 31, 2020.

Dear Sir/Madam,

I, Chandra Shekhar Verma, Promoter and Managing Director of Ace Integrated Solutions Limited hereby disclosing aggregate shareholding of Promoters and Promoter Group together with Person Acting in Concert in Ace Integrated Solutions Limited as on March 31, 2020 as required under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on your record.

Thanking You,

For and on behalf of Promoters and Promoter Group

Sd/-

Chandra Shekhar Verma

Promoter & Managing Director of Ace Integrated Solutions Limited

Encl: As above

**Disclosures under Regulation 30(1) and 30(2) of
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

PART-A: DETAILS OF SHAREHOLDING

1. Name of the Target Company (TC)	Ace Integrated Solutions Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited-SME Emerge Platform		
3. <u>Particulars of the shareholder(s)</u> a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him	-- 		

4. Shivam Online Education and Calibre Testing Lab Private Limited	100	0.0015%	0.0015%
5. Ace Integrated Education Private Limited	100	0.0015%	0.0015%
6. Shivani Realbuild Private Limited	100	0.0015%	0.0015%
b) Voting Rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	50,00,000	73.53%	73.53%

PART-B

Name of Target Company: - Ace Integrated Solutions Limited

Name(s) of the Person and Persons Acting in Concert (PAC) with the Person	Whether the Person belongs to Promoter/ Promoter Group	PAN of the Person and PACs
Chandra Shekhar Verma	Promoter	
Amita Verma	Promoter	
Shivangi Chandra	Promoter	
Shivam Online Education and Calibre Testing Lab Private Limited	Promoter Group Company	
Ace Integrated Education Private Limited	Promoter Group Company	
Shivani Realbuild Private Limited	Promoter Group Company	

For and on behalf of Promoters and Promoter Group

Sd/-

Chandra Shekhar Verma

Promoter & Managing Director of Ace Integrated Solutions Limited

Date: May 27, 2020

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.