

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)	Audit Committee Ace Integrated Solutions Limited B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area Patparganj, Delhi - 110092
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Subject: - Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended March 31, 2020 in the matter of M/s. Ace Integrated Solutions Limited.

Dear Sir,

Pursuant to the provision of regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 read with SEBI (Substantial Acquisition of Shares and Takeovers) (Second Amendment) Regulations, 2019, I, Chandra Shekhar Verma, Promoter and Managing Director of Ace Integrated Solutions Limited, on behalf of Promoters and Promoter's Group, hereby declare that, we the Promoters and Promoter Group along with Person Acting in Concert, have not made any encumbrances of shares held in Ace Integrated Solutions Limited, directly or indirectly, during the financial year ended March 31, 2020. Details of shareholding as on March 31, 2020 is given below: -

S. No.	Name	Number of Equity Shares	% of total shareholding
1	Chandra Shekhar Verma	23,00,000	33.82%
2	Amita Verma	21,99,700	32.35%
3	Shivangi Chandra	5,00,000	7.35%
4	Shivam Online Education and Calibre Testing Lab Private Limited	100	0.0015%
5	Ace Integrated Education Private Limited	100	0.0015%
6	Shivani Realbuild Private Limited	100	0.0015%
	Total	50,00,000	73.53%

This is for your information and record.

Thanking You,

For and on behalf of Promoters and Promoter Group of Ace Integrated Solutions Limited

Sd/-

Chandra Shekhar Verma

Promoter & Managing Director of Ace Integrated Solutions Limited