



CIN: -L32111RJ1991PLC006220
(Incorporated under the Companies Act, 1956)
Contact No. 9322666532, Email Id: aceengitechlimited@gmail.com
Website: <https://www.aceengitech.com>

Date: July 14, 2025

To,

**BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001 (Maharashtra)**

Sub.: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended on June 30, 2025.

Ref.: ACE ENGITECH LIMITED, Scrip Code: 530669, Security ID: ACEENGITEC.

Dear Sir/Ma'am,

We enclose herewith the Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on June 30, 2025 received from M/s Alankit Assignments Limited, Registrar and Share Transfer Agent (RTA) of the Company.

We request you to kindly take the same on record and disseminate at all concerns.

Yours faithfully,

FOR ACE ENGITECH LIMITED

**Ankita Agarwal
Company Secretary & Compliance officer
Membership No.: -A-33873**

Encl.: a/a



Health & Wealth
We Manage Both

Alankit ASSIGNMENTS LIMITED

Date: 02/07/2025

To,

ACE ENGITECH LIMITED

FLAT NO. 408,SECOND FLOOR,ANAND

CHAMBER,BABA,HARISHCHANDRA

MARG,RAISAR PLAZA,INDIRA 302018

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending June 30, 2025

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending June 30, 2025, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, ACE ENGITECH LIMITED we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges
The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

KAMAL GARG Digitally signed
by KAMAL GARG
Date: 2025.07.11
10:25:15 +05'30'

For Alankit Assignments Limited

KAMAL GARG
(GENERAL MANAGER)

SEBI Registration Nos.

INB230881235, INF230881235, INE230881235, INBU10881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-OP-NSDL-14-36, IN-OP-CDSL-43-99

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

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