



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

Date: January 19, 2026

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 and nine months ended on December 31, 2025.

Ref.: ACE ENGITECH LIMITED,

Scrip Code: 530669, Security ID: ACEENGITEC.

Dear Sir/Ma'am,

We are enclosing herewith the Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 in relation to dematerialization of Shares, mutilation & cancellation of Share Certificates received for dematerialization for the quarter and nine months ended on December 31, 2025 received from M/s Alankit Assignments Limited, Registrar and Share Transfer Agent (RTA) of the Company.

You are requested to kindly take the same on record.

We request you to take above on record.

Yours faithfully,

FOR ACE ENGITECH LIMITED

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

Email: aceengitechlimited@gmail.com

Encl.: a/a

Date: 01/01/2026

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 December 31, 2025

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending December 31, 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,

For Alankit Assignments Limited

KAMA
L
GARG
Digitally signed by KAMAL GARG
DN: c=IN, st=Haryana,
2,5,4,20-7-522e477d761eb70a83c
id=10000000000000000000000000000000
45f76a5606, postalCode=122001
street=50 Subhash Chander 163 MG
3rd floor Housing Board Colony
Jharsa Road Sector 13 Durgapur
pincode=723205, fax=1354514483
a883a4d748648, title=2917,
serialNumber=713a98100f5c8973b
celularNumber=9834565974, o=Personel
37354a829397121, o=Personel
cn=KAMAL GARG
Date: 2026.01.06 10:55:36 +05'30'

KAMAL GARG
(GENERAL MANAGER)

SEBI Registration Nos.

INB230881235, INI-230881235, INE230881235, INBU10881234, INF010881234, INE010881234, INE260881235, INB0881235, INP00001363, IN-DP-NSDL-14-36, IN-DF-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

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2955 2001 | Website : www.alankit.com | e-mail : info@alankit.com