



Ace Software Exports Limited

801, "Everest", Opp. Shashtri Maidan, Rajkot - 360 001 (Guj.)
Phone : 0281-2226097 Fax : 2232918 Email : investorinfo@acesoftex.com

CIN: L72200GJ1994PLC022781

Website: www.acesoftex.com

July 10, 2024

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

BSE Code: 531525

Sub: Intimation towards issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that our RTA – Accurate Securities and Registry Private Limited has issued "Letter of confirmation" in lieu of share certificates reported as lost/misplaced by the below shareholder:

Sr No.	Folio No.	Name of Shareholder	Old Share Certificate Number	Distinctive Number	No. of Shares
1.	K01689	K Madhusoodan	41034 44831	4099801– 4099900 4479501 - 4479600	200

This is for your information and records.

Thanking you,

Yours faithfully,

For, Ace Software Exports Limited

Mansi Patel
Company Secretary & Compliance Officer