



# Ami Organics Limited

CIN. : L24100GJ2007PLC051093

Registered Office :- Plot No. 440/4, 5 & 6, Road No. 82/A, G.I.D.C. Sachin, Surat - 394230, Dist. Surat, Gujarat, India.

**January 30, 2025**

To,  
The Listing Department,  
**BSE LIMITED,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai- 400 001

To,  
The Listing Department  
**National Stock Exchange of India Limited,**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot no. C-1,  
G-Block, Bandra Kurla Complex,  
Mumbai -400051

**Scrip Code: 543349**

**NSE Symbol: AMIORG**

**Subject: Newspaper Publication of Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2024**

Dear Sir/Madam,

In accordance with Regulation 30 & 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith newspaper publication of Standalone and Consolidated Unaudited Financial Results for the third quarter and nine months ended on December 31, 2024 published on Thursday, January 30, 2025 in Financial Express, All India editions (English) & Financial Express, Ahmedabad edition (Gujarati) newspapers.

Kindly take the same on record.

Yours faithfully,  
**For, AMI ORGANICS LIMITED**



**CS Ekta Kumari Srivastava**  
**Company Secretary & Compliance Officer**

Encl: As above



[Info@amiorganics.com](mailto:Info@amiorganics.com)



[www.amiorganics.com](http://www.amiorganics.com)



+91 72279 77744 / 75730 15366



### AMI ORGANICS LIMITED

CIN: L24100GJ2007PLC051093  
Registered Address: Plot No. 440/4, 5 & 6, Road No. 82/A, GIDC Sachin, Surat-394230  
Website: www.amiorganics.com Email: cs@amiorganics.com Tel: +91 722797744

#### EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE THIRD QUARTER & NINE MONTHS ENDED ON DECEMBER 31, 2024

(Rs. in Lakhs, unless otherwise stated)

Sr. No.	Particulars	STANDALONE			CONSOLIDATED		
		Quarter Ended	Quarter Ended	Quarter Ended	Quarter Ended	Quarter Ended	Quarter Ended
		31/12/2024	30/09/2024	31/12/2023	31/12/2024	30/09/2024	31/12/2023
1	Total Income	27,311.06	25,216.97	16,456.92	27,665.88	25,517.01	16,993.77
2	Net Profit/(Loss) (before tax, exceptional and/or extraordinary items)	6,254.28	5,001.94	2,034.16	6,333.39	5,004.04	2,370.32
3	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
4	Net Profit/(Loss) (before tax, after exceptional and/or extraordinary items)	6,254.28	5,001.94	2,034.16	6,333.39	5,004.04	2,370.32
5	Net Profit/(Loss) (after tax, exceptional and/or extraordinary items)	4,530.53	3,767.82	1,570.20	4,544.52	3,756.67	1,781.26
6	Total Comprehensive Income for the period	4,515.18	3,739.45	1,568.03	4,530.11	3,729.08	1,777.09
7	Paid up Equity Share Capital (Face value of Rs. 10/- each)	4,093.45	4,092.75	3,688.06	4,093.45	4,092.75	3,688.06
8	Earnings per share (of Rs. 10/- each)	11.31	9.41	4.29	11.35	9.38	4.58
	Basic (in Rs.)	11.31	9.41	4.29	11.35	9.38	4.58
	Diluted (in Rs.)	11.31	9.41	4.29	11.35	9.38	4.57

Notes:  
1. The above Financial Results have been reviewed and recommended by Audit Committee and have been approved and taken on record by the Board of Directors at its meeting held on January 28, 2025.  
2. The above is an extract of the detailed format of financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the websites of the Stock Exchange(s) (www.bseindia.com and www.nseindia.com) and on company's website (www.amiorganics.com) and can be accessed by scanning the below QR Code.

For and on behalf of Board of Directors of  
**Ami Organics Limited**  
Sd/-  
**Nareshkumar R. Patel**  
Managing Director, DIN : 00906232

#### NOTICE OF LOSS OF EQUITY SHARE CERTIFICATE

COLGATE PALMOLIVE INDIA LIMITED  
Regd. Off.: COLGATE RESEARCH CENTRE, MAIN STREET, HIRANANDANI GARDENS, MAHARASTRA, MUMBAI - 400076

NOTICE is hereby given that the following Equity Share Certificate issued by the Company are reported lost/misplaced and the equity share holder (s) has applied to the Company for issue of Duplicate Share Certificates.

Name of the Share holder	Folio No.	Share Certificate No.	Distinctive No. From - To	No. of Share Face Value Rs. 1
Shivam Gupta	S29568	2037208	11793395 - 3444	50
Rajiv Kumar Gupta		2037208	118730246 - 0295	50
		2037208	134492443 - 2452	10
		2058607	139450011 - 0120	110
			<b>Total =</b>	<b>220</b>

Any person who has a claim in respect of the Equity Share, should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate Share Certificate(s) without further information.  
Place : Mumbai Date : 30.01.2025

### OIL COUNTRY TUBULAR LIMITED

(CIN: L26932TG1985PLC005329)  
"KAMINENI", 3RD FLOOR, KING KOTI, HYDERABAD-500001

#### STATEMENT OF UN AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2024

(Rs. in Lakhs)

Particulars	Quarter Ended			Nine Months Ended	Year Ended
	31-12-2024	30-09-2024	31-12-2023		
	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Total Income from Operations	4,195.77	2,305.67	606.59	9,037.60	1969.03
Net Profit / (Loss) from ordinary activities after tax	164.37	(1315.71)	(1802.21)	(2131.97)	(7044.78)
Net Profit / (Loss) for the period after tax (after Other Comprehensive Income)	267.18	(993.41)	(1802.21)	(1407.43)	(4610.79)
Equity Share Capital	4428.95	4428.95	4428.95	4428.95	4428.95
Reserves (excluding Revaluation Reserve)	1261.13	(6521.82)	210.27	(5356.70)	(7178.04)
<b>Earnings per share:</b>					
Basic and Diluted before extraordinary items	0.37	(2.97)	(3.65)	(4.81)	(15.91)
Basic and Diluted after extraordinary items	0.37	(2.97)	(3.65)	(4.81)	(15.91)

Notes:  
1. The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the stock exchange websites at www.nseindia.com, www.bseindia.com and also on the Company's website at www.octindia.com. 2. Total Income of Rs. 9037.60 Lakhs includes operational income of Rs. 8856.89 Lakhs and other income of Rs. 180.71 Lakhs. 3. EBITDA for Nine Months ended is 3,262.74 lakhs.  
Place: Hyderabad, Sd/- K.SURYANARAYANA  
Date: January 29, 2025 Chairman & Managing Director

### HARYANA CAPFIN LIMITED

Regd. Office: Pipe Nagar, Village Sukell, N.H. - 17, BKG Road, Taluka Roha, Distt. Raigad - 402126 (Maharashtra)  
CIN: L27209MH1998PLC236139 Website: www.haryanacapfin.com Email: investors@haryanacapfin.com

#### Extract of Unaudited Financial Results For the Quarter / Nine months ended 31st December, 2024

(Rs. in Lakh except EPS)

PARTICULARS	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
	31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024 Audited
Total Income from operations	49.72	615.69	42.52	707.80	403.52	439.10
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	36.00	602.03	29.92	663.12	361.17	377.91
Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	36.00	602.03	29.92	663.12	361.17	377.91
Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	23.89	451.11	22.98	493.76	270.23	281.76
Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after Tax) and Other Comprehensive Income (after Tax))	2,527.72	(39.24)	14,035.60	(5,619.01)	25,237.39	21,873.01
Paid up Equity Share Capital (Face Value of Rs 10/- each)	520.87	520.87	520.87	520.87	520.87	520.87
Reserves Excluding Revaluation Reserves						39,533.60
Earnings Per Share (EPS) (of Rs. 10/- each) on Net Profit (Not annualised)	0.46	8.66	0.44	9.48	5.19	5.41
Basic and Diluted						

Notes:  
1. Financial Results has been prepared in accordance with The Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act 2013 read with the relevant rules issued thereunder.  
2. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations 2015. The full format of Quarterly Financial Results are available on the Stock Exchange website www.bseindia.com and on the Company's website www.haryanacapfin.com and can also be accessed by scanning the given QR code.

For Haryana Capfin Limited  
Sd/-  
**Shruti Raghav Jindal**  
Whole Time Director  
DIN - 02208891

### GLANCE FINANCE LIMITED

CIN : L65920MH1994PLC081333  
7, Kitab Mahal, 192, Dr.D.N.Road, Fort, Mumbai - 400001  
Email : glance@glancefinance.in Website : www.glancefinance.in, Tel No : 022-40100193

#### EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED DECEMBER 31, 2024

(Rs. in Lacs) Except EPS

Sr. No.	Particulars	Quarter Ended	Nine Month ended	Quarter Ended
		31.12.2024	31.12.2024	31.12.2023
1	Total Income From Operations	593.11	2,294.30	683.69
2	Net Profit/(Loss) for the period ( Before tax, exceptional and/ or extraordinary items)	56.29	1,949.66	77.79
3	Net Profit/(Loss) for the period before tax ( after exceptional and / or extraordinary items)	56.29	1,949.66	77.79
4	Net Profit/(Loss) for the period after tax ( after exceptional and / or extraordinary items)	40.75	230.28	43.57
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	363.54	982.97	661.15
6	Equity Share Capital	227.52	227.52	227.52
7	Earnings Per Share (of Rs.10/- each)			
	Basic :	1.81	10.21	1.93
	Diluted :	1.81	10.21	1.93

Notes:  
1. The above financial results have been reviewed by the Audit Committee and have been approved by the Board of Directors at their respective meetings held on January 29, 2025 pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015 (as amended).  
2. The above results have been prepared in accordance with Indian Accounting Standards ("Ind AS") notified under Section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standards) Rules, 2015 (as amended) except for the matters reported in para no. 5 of Limited Review Report.  
3. The Company is primarily engaged in the Finance & Investment activities and all other activities revolve around the main business of the Company. Further, all activities are conducted within India and as such there is no separate reportable segment, as per the Ind AS 108 "Operating Segments" specified under Section 133 of the Act.  
4. During the quarter, the Company has fulfilled NBFC Criteria of financial assets and financial income more than 50 per cent of the total assets and total income respectively. Accordingly, the Company holds NBFC registration from the Reserve Bank of India as at the quarter end and the financial results are prepared as per Division III of Schedule III of the Companies Act, 2013.  
5. Provision for Gratuity and Leave encashment is made on estimated basis.  
6. Previous period's / Year's figures have been regrouped / rearranged wherever necessary.

For Glance Finance Limited  
Sd/-  
**Narendra Karnavat**  
(Director)  
(DIN : 00027130)

### WESTERN RAILWAY

PROVISION OF MCB DISTRIBUTION  
Sd/- DEEPI/BCT, Western Railway, Mumbai Central, invites Tender Notice No.: EL-81-1-WA-59, dt. 27.01.2025. Work and location: Mumbai Division - Provision of MCB distribution board for lifts. Approx. cost of work: ₹ 3,09,220. EMD: ₹ 6,200/-. Date & Time of submission: Till 28.02.2025, 15:00 hrs. Date & Time of opening: On 28.02.2025 at 15:30 hrs. For further details please visit our website www.ireps.gov.in 1020  
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### CLASSIFIED CENTRES IN MUMBAI

Bejoy Ads, Opera House Phone: 23692926 / 56051035.  
Color Spot, Byculla (E) Phone: 23748048 / 23714748.  
FCA Communications, Nariman Point, Phone: 40020550 / 51.  
Fulrani Advtg. & Mktg. Antop Hill Phone: 24159061 Mobile: 9789238274 / 9969408835  
Ganesh Advertising, Abdul Rehman Street, Phone: 2342 9163 / 2341 4596.  
JK Advertisers, Hornimall Circle, Fort, Phone: 22663742.  
Mani's Agencies, Opp.G.P.O., Fort, Phone: 2263 00232, Mobile: 9892091257.  
Manjot Ads, Curry Road (E) Phone: 24700338, Mobile: 9820460262.  
OM Sai Ram Advtg., Curry Road Mobile: 9967375573  
Pinto Advertising, Mazgaon, Phone: 23701070, Mobile: 9869040181.  
Premier Advertisers Mumbai Central Mobile: 9819891116  
Sarjan Advertising, Tardeo, Phone: 66626983  
Sanjet Communication Fort, Phone: 40024682 / 40792205.  
S. Arts Advtg. Masjid Phone: 23451111  
Taj Publicity Services, Byculla (W), Phone: 2305 4894, Mobile: 9892011371.  
Yugambha Advertising, Girgaon, Phone: 2386 8065, Mobile: 9869074144.  
Aaryan Publicity Dadar (E), Phone: 022-65881876, Mobile: 932011876  
R. Y. Padiye Publicity Services, Dadar (W), Phone: 2422 9241 / 2422 0445.  
DATEY Advertising, Dadye Bhavan, Dadar (W) Mobile: 8452846979 / 9930949817  
Hook Advertisement Dadar Mobile: 8691800888  
Central Advertising Agency, Mahim (W), Phone: 24468656 / 24465555  
Charudatta Advertising, Mahim (W), Phone: 24221461  
Joy Publicity, Dadar (E), Phone: 24124640  
Palkvi Advtg. Dadar (W), Mobile: 9869109765  
Shree Swami Samarth Advertising, Dadar (W), Phone: 24440631, Mobile: 9869131962  
Styfas Arts, Dadar (W), Phone: 24304897  
Time Advertising, Matunga (W), Phone: 2446 6191  
Vijaya Agencies, Dadar (W), Phone: 2422 5672, Mobile: 9920640689  
Media Junction, Matunga (W), Phone: 022-66393184 / 022-66323240, Mobile: 9820295353 / 9821656198  
Achievers Media, Bandra (W), Phone: 22691584  
NAC, Bandra (W), Phone: 9664132358  
Reckon, Bandra (W), Mobile: 9867445557

### ACE SOFTWARE EXPORTS LIMITED

Corporate Identity Number: L72200GJ1994PLC022781  
Registered Office: 801 Everest Commercial Complex, Opp. Shastri Maidan, Rajkot - 360001, Gujarat, India | Telephone: +91 281 2226097  
E-mail id: investorinfo@acesoftex.com | Website: www.acesoftex.com | Contact person: Mansi Patel, Company Secretary & Compliance Officer

#### FIRST AND FINAL CALL MONEY NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES (ISIN: IN9849B01018) HELD AS ON THE RECORD DATE I.E., FRIDAY, JANUARY 24, 2025.

In terms of the letter of offer dated Wednesday, December 04, 2024 ("Letter of Offer"), the Company had issued partly paid-up equity shares, on a rights basis, to its existing eligible shareholders at an issue price of ₹78 each including a share premium of ₹68 per Rights Equity Share, in the ratio of 1 (One) Rights Equity Share for every 1 (One) fully paid-up shares held as on the record date i.e. Thursday, December 5, 2024.  
In accordance with the terms of the issue as mentioned in the Letter of Offer, the Company had received ₹39 (comprising ₹5 towards face value and ₹34 towards share premium) per partly paid-up equity share as application money and the partly paid-up equity shares were allotted on Wednesday, January 1, 2025. The balance amount of ₹39 per partly paid-up equity share (comprising ₹5 towards face value and ₹34 towards share premium) was payable on first and final call (the "First and Final Call").  
The Board of Directors of the Company ("Board") has, at its meeting held on Wednesday, January 15, 2025, decided to make the First and Final Call of ₹39 in respect of 64,00,000 outstanding partly paid-up equity shares of face value ₹10 each, issued by the Company, on a rights basis, pursuant to the Letter of Offer.  
The Board has fixed Friday, January 24, 2025, as the record date ("Record Date") for the purpose of determining the holders of partly paid-up equity shares to whom the notice of the First and Final Call (the "First and Final Call Notice"), will be sent. The Company has intimated the Record Date to the Stock Exchange on Wednesday, January 15, 2025.  
Accordingly, in terms of provisions Companies Act, 2013 ("Act") read with relevant rule made thereunder and the Letter of Offer, the First and Final Call Notice has been sent in electronic mode to the holder of partly paid up equity shares whose e-mail addresses are registered with Company or its Registrar and Transfer Agent ("RTA") or Depository Participant ("DP") as on the Record Date i.e. Friday, January 24, 2025. Further physical copy of First and Final Call Notice along with detailed instructions and Payment slip, has been dispatched through permitted modes at the registered address of those shareholders: a. who has not registered their e-mail address with the Company or its RTA or Depository Participant(s); or b. who has specifically registered their request for the hard copy of the same. The Company has completed the dispatch of the First and Final Call Notice on Wednesday, January 29, 2024. The specimen copy of the First and Final Call Notice is also available on website of the Company at www.acesoftex.com.

Details of First and Final Call:

Amount Due	₹39 per partly paid-up equity share held by shareholders as on the Record Date		
Call Payment Period	From	To	Duration
	Tuesday, February 04, 2025	Tuesday, February 18, 2025	15 days
Modes of Payment	(a) Online ASBA	Through the website of the SCSBs <sup>(1)</sup>	
	(b) Physical ASBA	By submitting physical application to the Designated Branch of SCSBs <sup>(1)</sup>	
	(c) Online	Using the 3-in-1 online trading-demat-bank account whenever offered by brokers	
	(d) Cheque / Demand Draft (made payable to)	a. Ace Software Exports Limited – Call Money Resident Account (for resident shareholders) b. Ace Software Exports Limited – Call Money Non-Resident Account (for non-resident shareholders)	

<sup>(1)</sup>Please visit <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmid=34> to refer to the list of existing SCSBs (Self-Certified Syndicate Banks)

In accordance with the SEBI circular no. SEBI/HO/CFD/PoD-1/P/CIR/2024/0154 dated November 11, 2024, shareholders can also make the First and Final Call Money payment by using the facility of linked online trading-demat-bank account [3-in-1 type accounts], provided by some of the brokers. Shareholders must log into their demat account and under the relevant section proceed with the payment for First and Final Call Money of Ace Software Exports Limited. Shareholders are requested to check with their respective brokers for exact process to be followed. Shareholders may please note that this payment method can be used only if the concerned broker has made this facility available to their customer. The Company, Lead Manager or Registrar will not be responsible for non-availability of this payment method to the shareholders.

In the case shareholders choose to pay through Cheque / DD, the payment slip (stating Full Name of the Sole/First shareholder; First and Final Call Notice No.; DP ID-Client ID/Folio No.; and No. of partly paid-up equity shares.) along with the amount payable by cheque or demand draft must be presented at **ICI Bank Limited** at the following locations on or before **Tuesday, February 18, 2025**:

**For Resident Shareholders**

**Agra:** ICI Bank Ltd, No 6.8- 13,Ground Floor , Shanta Tower, Sanjay Place, Agra; **Ahmedabad:** ICI Bank Ltd, Jmc House, Opp. Parimal Gardens, Off C.G. Road Ambawadi, Ahmedabad; **Amritsar:** ICI Bank Ltd, 361, M.C International The Mall Amritsar, Punjab; **Bangalore:** ICI Bank Ltd, 1, Shobha Pearl, Commisariat Road, Off M G Road, Ground Floor, Bangalore; **Belgaum:** ICI Bank Ltd, 14, Khanapur Road, Rpd Cross, Talakwadi, Belgaum; **Bharuch:** ICI Bank Ltd, Blue Chip Sanatorium Compound, Sevashram Road, Panch Batti, Bharuch; **Bhavnagar:** ICI Bank Ltd, Plot No. 2569, Ground Floor, Ratnadeep Complex, Opp. Central Salt Research Institute, Waghawadi Road, Bhavnagar Gujarat; **Bhopal:** ICI Bank Ltd, Alankar Palace, Plot No. 11, Zone II, M P Nagar, Bhopal, MP; **Bhubaneswar:** ICI Bank Ltd, Bhanjapra Building, Opp. Sriya Talkies, Unit 3, Janpath, Bhubaneswar; **Chandigarh:** ICI Bank Ltd, sco 27 sector 10D Chandigarh 160017; **Chennai:** ICI Bank Ltd, 110, Prakash Presidium, Uthamar Gandhi Salai, Nungambakkam High Road, Chennai; **Ernakulam:** ICI Bank Ltd, Emgee Square, M.G.Road, Ernakulam, Kochi; **Coimbatore:** ICI Bank Ltd, Cheran Plaza, No.1090 Trichy Road; **Dehradun:** ICI Bank Ltd, Ncr Plaza,24, New Cantt Road, Hathibakla, Dehradun, Uttarakhand; **Faridabad:** ICI Bank Ltd, Booth No. 104105, District Centre, Sector 16, Faridabad, Haryana; **Ghaziabad:** ICI Bank Ltd, R1/88, Raj Nagar, Ghaziabad, Uttar Pradesh; **Guntur:** ICI Bank Ltd, 5822, Pmg Complex, Lakshimpuram Main Road, Guntur Andhra Pradesh; **Gurgaon:** ICI Bank Ltd, Sco 18 19, Huda Shopping Centre, Sector14, Market Complex, Gurgaon, Haryana; **Guwahati:** ICI Bank Ltd, Ground Floor, Shanti Complex, G.S. Road, Bhanganagar, Guwahati; **Hubli:** ICI Bank Ltd, Eureka Junction, Travellers Bungalow Road, Hubli; **Hyderabad:** ICI Bank Ltd, 6-2-1012, Tgv Mansions, Opp. Institution Of Engineers, Khairatabad, Hyderabad; **Hissar:** ICI Bank Ltd, Plot No. 5760, Kamla Palace Road, Red Square Market, Hissar, Haryana; **Indore:** ICI Bank Ltd, 4, Chhoti Khajiraj, Malay Parisar, Indore; **Jaipur:** ICI Bank Ltd, 999, Shreeji Towers, Subhash Marg, Near Ahimsa Circle, C Scheme, Jaipur; **Jamshedpur:** ICI Bank Ltd, Natraj Mansion, Main Road, Bistupur, Jamshedpur Jharkhand; **Jodhpur:** ICI Bank Ltd, Plot No. 10,11, Refugee Colony Sindhli Colony, Near Jaljog Circle, Jodhpur; **Kanpur:** ICI Bank Ltd, 16/106, J.S. Towers, The Mall, Kanpur, Uttar Pradesh; **Kolhapur:** ICI Bank Ltd, Vasant Plaza, Near Udyog Bhavan, Rajaram Road, Rajarampur, Kolhapur; **Kolkata:** ICI Bank Ltd, 22, Sir R.N. Mukherjee Road, Kolkata; **Lucknow:** ICI Bank Ltd, Shalimar Tower, 31/54 M.G. Marg, Hazratganj, Lucknow; **Ludhiana:** ICI Bank Ltd, Nehru Sidhant Kender Trust Building, Feroz Gandhi Market, Ludhiana, Punjab; **Madurai:** ICI Bank Ltd, No.21,22,23, North Chitral Street, Madurai; **Mumbai:** ICI Bank Ltd, Capital Market Division, 163,Ground Floor, H T Parekh Marg, Backbay Reclamation, Churchgate – 400020; **Mysore:** ICI Bank Ltd, 2950, Aishwarya Arcade, 9Th Cross, Kalidasa Road, V.V. Mohalla, Mysore; **Nagpur:** ICI Bank Ltd, Shriram Tower, Ground Floor, S V Patel Marg, Near NIT Building, Sadar; **Nashik:** ICI Bank Ltd, Unit No G19, Utility Center, Opp To Rajiv Gandhi Bhavan, Shanarapur Road Nasik; **New Delhi:** ICI Bank Ltd, 9A, Phelps Building, Connaught Place, New Delhi; **Noida:** ICI Bank Ltd, K1, Senior Mall, Sec18, Noida, Uttar Pradesh; **Panaji:** ICI Bank Ltd, 65, Sindur Business Centre, Swami Vivekananda Road, Opp. Passport Office, Panaji Goa; **Puducherry:** ICI Bank Ltd, 49 Mission Street, Puducherry; **Pune:** ICI Bank Ltd, Satguru House 362/6, CTS, No. 30, Ground Floor, Bund Garden Road, Pune; **Rajkot:** ICI Bank Ltd, Jai Hind Press Annex, Opp. Shardaabaag, Near Dharam Cinema, Rajkot; **Ranchi:** ICI Bank Ltd, Arora Heights, PP Compound, Main Road, Ranchi; **Salem:** ICI Bank Ltd, Swarnam bigal Plaza, S.F. No. 6/5, Block No. 7, Ward C, Omalur Main Road, Near Bus Stand, Salem, Tamilnadu; **Surat:** ICI Bank Ltd, Plot No. 10, V.T. Choksi Law College, Athwalines, Surat; **Trichy:** ICI Bank Ltd, New No - 58, West Boulevard Road, Sivapooram complex, Trichy - 620002; **Vadodara:** ICI Bank Ltd, 42, Haribhakti Society, Nr. Chakli Circle, O.P. Road, Vadodara; **Vijayawada:** ICI Bank Ltd, 401127,128 129, Murali Chambers, M.G. Road, Vijayawada; **Visakhapatnam:** ICI Bank Ltd, 47-14-18, Isnar Satya Sri Complex, Dwarkanagar Main Road, Visakhapatnam

**For Non-Resident Shareholders**

**Mumbai:** ICI Bank Ltd, Capital Market Division, 163,Ground Floor, H T Parekh Marg, Backbay Reclamation, Churchgate – 400020

Shareholders residing at locations where the ASBA facility or Bank's collection centres are not available, may send their First and Final Call Money along with the completed payment slip by registered post/speed post at the office of the Registrar: **MUGF Intime India Private Limited (Formerly "Link Intime India Private Limited")**, C 101, 1st Floor, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India. Tel No.: +91 810 811 4949, stating the requisite details along with Cheque/Demand Draft payable at Mumbai, such that the same are received on or before the last date of payment of the First and Final Call Money i.e. **Tuesday, February 18, 2025**.

Shareholders are required to make payment of the First and Final Call Money on or before **Tuesday, February 18, 2025**. Please note that, failure to pay the First and Final Call Money, as aforesaid shall render the partly paid-up equity shares of the Company held by them, including the amount already paid thereon, liable to be forfeited in accordance with the provisions of the Companies Act, 2013 ("the Act"), the Articles of Association of the Company and the Letter of Offer.

- The trading in ISIN- IN9849B01018 representing partly paid-up equity shares of face value ₹10 each (₹5 paid-up) has been suspended by the Stock Exchange effective from Friday, January 24, 2025. Further the ISIN- IN9849B01018 representing partly paid-up equity shares has been suspended by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL).
- The process of corporate action for converting the partly paid-up equity shares to the fully paid-up equity shares under the present ISIN- INE849B01018 for the existing fully paid-up equity shares, allotted by the depositories, is estimated to be completed within two to three weeks from the last date of payment of the First and Final Call Money stipulated under this Notice.
- Upon completion of the corporate action, the partly paid-up equity shares shall be converted into fully paid-up equity shares and would be credited to ISIN- INE849B01018, allotted by depositories.
- In case of non-receipt of the First and Final Call Notice, shareholders can request by e-mail or letter, for the duplicate First and Final Call Notice to the Registrar or may also download the same from the Company's website: www.acesoftex.com or the Registrar's website: www.linkintime.co.in. In such a case, however, the shareholder need to fill the DP ID-Client ID, number of partly paid-up equity shares held and amount payable towards the First and Final Call Money.
- The shareholder must mention in the Application, his/her PAN number allotted under the Income Tax Act, 1961.

All correspondence in this regard may be addressed to:

**MUGF Intime India Private Limited (Formerly Link Intime India Private Limited)**  
(Unit: Ace Software Exports Limited)  
C 101, 1st Floor, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India.  
Telephone: +91 810 811 4949 | Email: acesoftware.callmoney@linkintime.co.in | Website: www.linkintime.co.in  
Investor Grievance E-mail: acesoftware.callmoney@linkintime.co.in  
Contact Person: Shanti Gopalkrishnan | SEBI Registration No.: INR000004058

For, ACE SOFTWARE EXPORTS LIMITED  
Sd/-  
**Mansi Patel**  
Company Secretary and Compliance Officer

Date: January 29, 2025  
Place: Rajkot

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