



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

June 11, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 531525

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reminder to shareholders holding shares in physical mode to update KYC details.

Pursuant to Regulation 30 SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith a copy of letter dispatched to the shareholders holding shares in physical mode in compliance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March, 2023 requesting them to update/submit the details in the requisite forms for updating the PAN, KYC details and Nomination details to the Registrar and Share Transfer Agent of the Company i.e. Accurate Securities and Registry Private Limited.

The requisite forms are also available on the website of the Company i.e. www.acesoftex.com

Kindly take the same on your records.

Thanking you.

For, Ace Software Exports Limited

Mansi Patel
Company Secretary & Compliance Officer

Ace Software Exports Limited

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Dear Shareholder,

Sub: Reminder to update KYC details pursuant to SEBI Circular dated 16th March, 2023/Dematerialization of Physical Shares

Securities & Exchange Board of India (SEBI) vide its circular SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March, 2023 in supersession of earlier circulars issued by SEBI bearing reference number SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 & SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated 3rd November, 2021 and 14th December, 2021 has made it mandatory to furnish PAN, Address with PIN Code, mobile number, bank account details and nomination by holders of physical securities. The SEBI has prescribed the following forms for the changes/updation of KYC.

Sr No.	Form No.	Purpose
1	Form ISR - 1	Request for registering PAN, KYC details or changes / updation thereof
2	Form ISR - 2	Confirmation of Signature of securities holder by the Banker
3	Form SH - 13	Nomination Form
4	Form ISR - 3	Declaration for Nomination opt-out
5	Form SH - 14	Change in Nomination

A copy of the aforesaid forms can be downloaded from the website of the Company at <http://www.acesoftex.com/investor-relations.html> or from the website of our RTA at www.accuratesecurities.com.

In case of non-updation of KYC or folios wherein any ONE of the cited details/documents (i.e. PAN, Bank Details, Address with PIN Code, Mobile Number, Bank Account details, Specimen Signature and Nomination) are not available on or after October 01, 2023 shall be frozen as per SEBI Circular.

The securities in the frozen folios shall be eligible: -

- to lodge any grievance or avail any services from us only after furnishing the complete documents/details as mentioned above.
- To receive any payment including the dividend (which would be paid only through electronic mode) only after they comply with the above stated requirements.

In view of the above, shareholders are requested to forward the duly filled forms and documents along with the related proofs as mentioned in the respective forms to the Registrar and Share Transfer Agent - Accurate Securities and Registry Private Limited at below mentioned address:

Accurate Securities and Registry Private Limited
B1105 -1108, K P Epiteome, Nr. Makarba Lake,
Nr. Siddhi Vinayak Tower, Makarba, Ahmedabad, Gujarat 380051
Email: investor@accuratesecurities.com
Contact: 079 – 48000319

Furter, the shareholders holding shares in Physical Form are requested to convert their physical share Certificates in to dematerialized form (electronic form) at the earliest.

In case of any queries/clarifications, please contact us/RTA.

Thanking You,

For, Ace Software Exports Limited

Sd/-

Mansi Patel
Company Secretary & Compliance Officer