

**Date: 07-09-2024**

**To,  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400001**

Dear Sir/Ma'am,

**Name of Company: Ace Software Exports Limited  
Scrip Code: 531525**

**Sub: Disclosure by Promoter under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Please find enclosed herewith the captioned disclosure in the prescribed format as required under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 in respect of sale of 20,806 equity shares of Ace Software Exports Limited (Scrip Code: 531525) by Vikram Bhupat Sanghani jointly with Sanjay Harilal Dhamsania (Ace Technologies).

This is for your information and record.

Thanking You.

Yours Faithfully,



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**Vikram Bhupat Sanghani**

**Encl: As above**

**Copy to:  
Mansi D. Patel  
Company Secretary & Compliance Officer,  
Ace Software Exports Limited  
Rajkot - 360001**

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Ace Software Exports Limited		
Name(s) of the Seller and Persons Acting in Concert (PAC) with the Seller	Vikram Bhupat Sanghani jointly with Sanjay Harilal Dhamsania (Ace Technologies)		
Whether the Seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition/disposal under consideration, holding of :</b>			
a) Shares carrying voting rights	72,257	1.13	1.13
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
<b>e) Total (a+b+c+d)</b>	<b>72,257</b>	<b>1.13</b>	<b>1.13</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	20,806	0.33	0.33
b) VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	NIL
d) Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL
<b>e) Total (a+b+c+d)</b>	<b>20,806</b>	<b>0.33</b>	<b>0.33</b>
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	51,451	0.80	0.80
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
<b>e) Total (a+b+c+d)</b>	<b>51,451</b>	<b>0.80</b>	<b>0.80</b>

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market
Date of acquisition / sale of shares / <del>VR or date of receipt of intimation of allotment of shares</del> , whichever is applicable	05-09-2024 to 06-09-2024
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 6,40,00,000/- (64,00,000 Equity Shares of Rs. 10/- each)
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 6,40,00,000/- (64,00,000 Equity Shares of Rs. 10/- each)
Total diluted share/voting capital of the TC after the said acquisition	Rs. 6,40,00,000/- (64,00,000 Equity Shares of Rs. 10/- each)

(\* ) Total equity share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as of 30 June 2024.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



**Vikram Bhupat Sanghani**  
**Promoter**

Place: Rajkot  
Date: 07-09-2024

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