

# 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

February 17, 2025

To,  
The Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Scrip Code: 531525

Dear Sir,

**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
				From	To	
1.	A01266	Anand Swaroop Gupta	8783	875521	875620	100
2.	B01470	Birendra Kumar Jain	43712	4367601	4367700	300
			46677	4664101	4664200	
			46683	4664701	4664800	

This is for your information and records.

Thanking you,

Yours faithfully,

**For, Ace Software Exports Limited**

**Mansi Patel**  
Company Secretary & Compliance Officer