

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 14, 2025

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

Dear Sir,

Sub: Intimation of loss of share certificate under Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Intimation is given pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), regarding receipt of intimation of loss of share certificates from the following shareholders:

Sr	Folio	Name of Shareholder	Share Certificate	Distinctive Number		Number
No.	No.		Number	From	То	of Shares
1	V01143	Vishnu G. Bhardwaj	32779	3274301	3274400	
			33000	3296401	3296500	400
			41901	4186501	4186600	400
			45676	4564001	4564100	

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the 'Letter of Confirmation' shall be issued to the shareholder after complying with the required formalities.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For, Ace Software Exports Limited

Mansi Patel Company Secretary & Compliance Officer