801, "Everest", Opp. Shashtri Maidan, Rajkot - 360 001 (Guj.) Phone: 0281-2226097 Fax: 2232918 Email: investorinfo@acesoftex.com

CIN: L72200GJ1994PLC022781 Website: www.acesoftex.com

October 17, 2024

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

Dear Sir,

BSE Code: 531525

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 Number	Distinctive Number		Number
No.	No.			From	To	of Shares
1.	J01355	Jyotsna Gugale	7707	767921	768020	100

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' 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