



(ERSTWHILE PREM SOMANI FINANCIAL SERVICES LIMITED)
CIN: -L72100RJ1991PLC006220
(Incorporated under the Companies Act, 1956)
Contact No. 9322666532, Email Id: aceengitechlimited@gmail.com
Website: <https://www.psfsl.co.in>

Date: April 22, 2024

To,

**BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001 (Maharashtra)**

Sub.: Compliance pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended on March 31, 2024.

Ref: Ace Engitech Limited (Erstwhile Prem Somani Financial Services Limited), Scrip Code: 530669

Dear Sir/Ma'am,

We are enclosing herewith Compliance Certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended on March 31, 2024.

We request you to take above on record.

Thanking you,

**Yours Sincerely,
FOR ACE ENGITECH LIMITED
(ERSTWHILE PREM SOMANI FINANCIAL SERVICES LIMITED)**

**Ankita Agarwal
Company Secretary and Compliance Officer
M. No. 33873
Email Id: aceengitechlimited@gmail.com**

Encl: a/a



CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ACE ENGITECH LIMITED** (Erstwhile **PREM SOMANI FINANCIAL SERVICES LIMITED**) (hereinafter referred to as "the Company") as maintained by **ALANKIT ASSIGNMENTS LIMITED**, Registrar and Share Transfer Agent (hereinafter referred to as "RTA") pertaining to transfer, transmission, sub-division, consolidation, renewal, duplicate share certificates, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that the Company has during the year ended on 31st March, 2024:

1. not received any request for registration of transfer sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares;
2. issued share certificate(s) within 30 days from the respective dates of lodgement for transmission, deletion of name and duplicate share certificates.

Place: Mumbai

Date: April 20, 2024

UDIN: F011024F000201269

For V. M. & Associates
Company Secretaries
(ICSI Unique Code P1984RJ039200)
PR 581 / 2019



CS Sunita Agarwal
Partner

Certificate of Practice No.: 10097