



(FORMELY KNOWN AS 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: June 29, 2024

To,

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

Ref.: ACE ENGITECH LIMITED (ERSTWHILE PREM SOMANI FINANCIAL SERVICES LIMITED), Scrip Code: 530669, Security ID: ACEENGITEC.

Subject: Update on Scheme of Reduction of Ace Engitech Limited (Erstwhile Prem Somani Financial Services Limited) and their respective shareholders under Sections 66, and any other applicable provisions of the Companies Act, 2013.

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is in continuation to our earlier communications with respect to the aforesaid Scheme of Reduction. This is to inform you that, the Board of Directors of the Company has inter-alia approves the allotment of 8,58,884 (Eight Lakh and Fifty Eight Thousand Eight Hundred Eighty Four) Equity Shares of Rs. 10 (Rupees Ten) each, to Shareholders whose name appears on the Record Date i.e. June 19, 2024 as approved by BSE Ltd. through the circular resolution passed on Friday, June 28, 2024.

You are requested to kindly take the same on record.

Yours faithfully,

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

**Dinesh Kumar Bohra
Director and Chief Financial Officer (CFO)
DIN: 02352022
Email Id: dineshbohra53@gmail.com**