



ACE EXPORTS LIMITED

20/157, PATKAPUR, KANPUR-208 001, UTTAR PRADESH
CIN: L19111UP1990PLC012053 # ISIN: INE781X01019
E-Mail id: aceexportsknp@gmail.com #Ph: +91 9453026677, www.aeknp.com

To,
The Head - Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 098, India.

Date:--10-10-2020

Sub: Non Applicability of Regulation 27(2) as per Clause 15 of Chapter IV of SEBI (LODR) Regulations, 2015 for the Quarter/ Half Year ended -September-2020
Ref:- MSEI Code- ACEEXPO

Dear, Sir/Madam,

The certificate of "Non applicability/ Non submission of the Corporate Governance Report "for the Quarter/ Half Year ended -September-2020 as per Regulation 27(2), read with, Clause 15 of Chapter IV of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 is attached here with as the paid up capital not exceeding Rs. 10 Crores and the Networth is less than Rs 25 Crores as on 30th September, 2020.


Further, I want to inform you that I have sent the same within the time limit i.e on 15th October, 2020 (before due date).

So, I Request you to consider and accept this letter.

THANKING YOU,

For ACE EXPORTS LIMITED




R.S Roofi Waki
(Managing Director)
DIN: 00641653



ACE EXPORTS LIMITED

20/157, PATKAPUR, KANPUR-208 001, UTTAR PRADESH

CIN: L19111UP1990PLC012053 # ISIN: INE781X01019

E-Mail id: aceexportsknp@gmail.com #Ph: +91 9453026677, www.aelknp.com

NON APPLICABILITY/NON SUBMISSION OF CORPORATE GOVERNANCE REPORT FOR THE QUARTER/ HALF YEAR ENDED-SEPTEMBER-2020

This is to certify that in order to comply with Regulation 27(2) SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015,, read with Clause 15 of Clause 15 of Chapter IV SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 the paid up capital of the Company ACE EXPORTS LIMITED is less than Rs. 10 Crores and the Networth is less than Rs 25 Crores as on the last day of the Quarter/ Year ended September-2020. Therefore, it is not required to submit corporate Governance Report for the Quarter ended on 30th September, 2020.

Date: 10-10-2020

Place: Kanpur

For ACE EXPORTS LIMITED




R.S Roofi Waki
(Managing Director)
DIN: 00641653