



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

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: Compliance under Regulation 40(9) & (10) of the SEBI (LODR) Regulations, 2015 for the Half Year ended -30th September, 2020

Ref:- MSEI Code- ACEEXPO

Dear, Sir/Madam,

Pursuant to Regulation 40(9) & (10) of the SEBI (LODR) Regulations, 2015 enclosed please find certificates, issued for Shares of the company, by **P.R. Singh & Co.-** Practicing Company Secretaries, dated 10th October, 2020.

Further, I want to inform you that I have sent the same within the time limit i.e on 31st October, 2020 (before due date).

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

THANKING YOU,

For ACE EXPORTS LIMITED




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

P.R. SINGH & CO.

Company Secretaries

www.thesalahkars.com

15/258, CIVIL LINES

KANPUR-208001 (U.P.)

Mo:- 9919815121

Mall2prsingh@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020


We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to Shares of ACE EXPORTS LIMITED (The Company) maintained by Skyline Financial Services Private Limited, Registrar and Share Transfer Agents pertaining to transfer of Shares of the Company for the Period from 01st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby Certify that:

(A) 1.a. As Per the records made available to us, there were no requests relating to Transfer, Transmission and transposition of Shares during the period from 01st April, 2020 to 30th September, 2020.

1.b. As Per the records made available to us, there were no requests relating to Sub-division (split), consolidation, renewal, exchange or endorsement of calls/ allotment monies received during the period from during the period from 01st April, 2020 to 30th September, 2020..

(B) Any Other Information, If Applicable:- NA

For P.R. Singh & Co.


[Pushp Singh]
FCS M. No. : 4719
C.P. No. : 3792



UDIN:- F004719B000895191

Date:- 10-10-2020

Place:- Kanpur