

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,

Date:--10-10-2020

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.

Sub: Undertaking of Functional Website According to Regulation 46 of SEBI (LODR) Regulations, 2015 for the Quarter/Half Year ended -September-2020

Ref:- MSEI Code- ACEEXPO

Dear, Sir/Madam,

The undertaking of functional website of Company for the quarter ended -September-2020 as per Regulation 46, is attached here with.

Further, I want to inform you that I have sent the same within the time limit i.e on 21st October, 2020 (before due date).

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

THANKING YOU,

For ACE EXPORTS LIMITED

INDIA

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



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UNDERTAKING OF FUNCTIONAL WEBSITE FOR THE QUARTER/ HALF YEAR ENDED-SEPTEMBER-2020

This is to inform you that website of ACE EXPORTS LIMITED is updated and functional as per Reg. 46 of SEBI (LODR) Regulations, 2015. The Company has changed its website. The new website address of the Company is www.aelknp.com

Old Website Address was www.ace-shoes.com New Website Address is www.aelknp.com

Kindly take the same in your records.

For ACE EXPORTS LIMITED

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