



ACE SOFTWARE EXPORTS LIMITED

CIN: L62011GJ1994PLC022781

609 to 619, 6th Floor, Solitaire Connect, Nr. Gallops Motors, Makarba, S.G. Highway, Ahmedabad-380051

Phone No: +91-9023038718 | Website: www.acesoftex.com | Email: investorinfo@acesoftex.com

Ref: acesoftware/74(5) DP Regulation Certificate

April 21, 2026

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE Code: 531525

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and year ended 31st March, 2026

This is to certify that the details of securities dematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished to the stock exchange (BSE) where the shares of the Company are listed. The letter confirming this from our former Registrar and Transfer Agent, M/s Accurate Securities and Registry Private Limited, for the period from **January 1, 2026, to February 24, 2026**, and from our current Registrar and Transfer Agent, M/s MUFG InTime India Private Limited, for the period from **February 24, 2026, to March 31, 2026**. is enclosed for your information.

Please take the same on your record.

Thanking you,

Yours faithfully,

For, Ace Software Exports Limited

Mansi Patel
Company Secretary & Compliance Officer

Encl: As above

To
ACE SOFTWARE EXPORTS LIMITED,
619, 6TH FLOOR, SOLITAIRE CONNECT, NR GALLOPS MOTORS,
MAKARBA, S.G. HIGHWAY, AHMEDABAD, GUJARAT, 380051

Subject: In the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

References: SEBI Letter MRD/ DOP2/OW/2019/2498/1 dated January 24, 2019 | NSDL/CIR/11/5/2019 dated January 25, 2019 | CDSL/OPS/RTA/POLICY/2019/14 dated January 25, 2019

Period: January 1, 2026 To February 24, 2026

Sir/ Madam,

In reference to the above captioned subject & regulations, please note that the security(ies) received from the depository participant(s) for dematerialisation during the captioned period, were processed (either accepted or rejected on technical grounds, as the case may be) within the stipulated time limit specified under the SEBI (Depositories and Participants) Regulations, 2018 and that the security(ies) comprised in the said certificate(s) have been listed on the stock exchanges, where the earlier issued security(ies) are listed.

Please further note that the security(ies) received for dematerialisation have been mutilated/ cancelled after due verification by us (as per our operational procedure) and the name of the depository(ies) have been substituted in security holder's list as the registered owner within the stipulated time limit specified under the SEBI (Depositories and Participants) Regulations, 2018.

We request you to kindly take note of the above.

Note:

Thanking You.

For, Accurate Securities & Registry Private Limited



(Authorised Signatory)

Regd. Office:
B 1105-1108, K P Epitome,
Nr. Makarba Lake,
Nr. Siddhi Vinayak Towers,
Makarba, Ahmedabad - 380051.

Working Days: Monday to Friday
Call Hours: 11.30 AM to 5.00 PM
Lunch Break: 1.30 PM to 2.30 PM

CIN: U74900GJ2013PTC077829
SEBI Regd. No.: INR000004173
Phone: +91-79-48000319
Email: investor@accuratesecurities.com
Website: www.accuratesecurities.com



MUFG

MUFG Intime India Private Limited.
(Formerly Link Intime India Private Limited.)
CIN : U67190MH1999PTC118368
C-101, Embassy 247, L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083.
Tel. : +91 22 4918 6000.
Website: www.linkintime.co.in

Date: 20 April 2026

To,
Company Secretary & Compliance Officer
Ace Software Exports Limited
609 to 619, 6th Floor, Solitaire Connect
Nr. Gallops Motors, Makarba, S.G Highway
Jivraj Park
Ahmedabad, Gujarat-380051

Dear Sir/Madam,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation for the period 24th February 2026 to 31st March 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For MUFG Intime India Private Limited.
(Formerly Link Intime India Private Limited.)

Ashok Shetty
Sr Vice President – Corporate Registry