



ACE EDUTREND LTD.

Date: 08/07/2024

Department of Corporate Services
BSE Limited
25th Floor, P J towers,
Dalal Street, Mumbai - 400 001

Ref: BSE Script Code: 530093

Sub: Certificate for Non- Applicability of Regulation 27(2) read with Regulation 15(2) SEBI (LODR) Regulations, 2015 for the Quarter ended June 30, 2024

Dear Sir,

This is in reference to the captioned subject that as per Regulation 27(2) read with Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, it has been stipulated that compliance with the provisions of Regulation 27 shall not be mandatory in respect of Companies having paid up equity share capital not exceeding Rs. 10 Crore and Net worth not exceeding Rs. 25 Crore as on the last day of previous financial year.

In this regard, we would like to inform that the Company's equity share capital was 9,16,09,000 and Net worth was 8,75,83,260 as on March 31, 2024 i.e. below the prescribe limit

Therefore, Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 is not applicable to the **Ace Edutrend Limited**. Accordingly, we are not required to file Quarterly Corporate Governance Report with the stock exchange.

We hereby attach declaration duly signed by compliance officer accompanied by Certificate from PCS providing details of paid up equity share capital and net worth for the last three consecutive financial years in support of this submission.

Kindly take the same in your record.

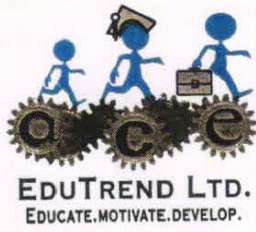
Thanking you,
Yours faithfully,

For Ace Edutrend Limited

KARAN Digitally signed
by KARAN JINDAL
Date: 2024.07.08
12:14:20 +05'30'
JINDAL

**Karan Jindal
Compliance Officer
(ICSI Membership Number: A71387)
Encl: As Above**

Regd. Office: A-7/6, Jhilmil Industrial Area, Shahdara, New Delhi-110095
Email ID: csaceindia@gmail.com Website: www.aceedutrend.co.in
CIN: L29299DL1993PLC201811 Tel: 011-25702148



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Department of Corporate Services
BSE Limited
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Dear Sir/Madam,

This is to certify that the Paid up Equity Share Capital and the Net Worth of the Company for last three consecutive financial years is as under:

Particulars	31st March, 2024	31st March, 2023	31st March, 2022
Paid up equity capital	9,16,09,000	9,16,09,000	9,16,09,000
Net worth	8,75,83,260	8,92,09,200	9,12,57,110

Thanking you,
Yours faithfully,

For Ace Edutrend Limited

KARAN JINDAL
Digitally signed
by KARAN JINDAL
Date: 2024.07.08
11:55:55 +05'30'

Karan Jindal
Compliance Officer
(ICSI Membership Number: A71387)

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CERTIFICATE FROM PRACTICING COMPANY SECRETARY

(For Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015)

I Apoorv Srivastava, Practicing Company Secretary, hereby certify that provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to "ACE EDUTREND LIMITED" (the Company) for the quarter ended 30th June, 2024.

Furthermore, paid-up equity capital of the Company does not exceeds Rs.10.00 Crores and Net worth does not exceeds Rs.25.00 Crores during last 3(three) previous financial years as shown below in the table:-

S.No.	Financial Year (F.Y.)	Paid Up Share Capital (Rupees in Crores)	Net worth (Rupees in Crores)
1.	F.Y. 2023-24	9.16	8.75
2.	F.Y. 2022-23	9.16	8.92
3.	F.Y. 2021-22	9.16	9.12

Hence, we say that it is not mandatory for the Company to comply with provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date: 08/07/2024

Place: Delhi

For Apoorv & Associates
Company Secretaries



CS Apoorv Srivastava
Proprietor

M. No.: F12734, C.P. No.: 21063

Unique Code Number S2018UP633000

Peer Review Certificate No: 4064/2023

UDIN: F012734F000693524