



ACE EDUTREND LTD.

Ref No.: ACE/BSE/2024

Date:20/01/2024

The Manager-Listing Department
BSE Limited
Department of Corporate Services,
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 December 31, 2023

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, I, Undersigned, Company Secretary of the Company undertake and confirm that the equity share capital and Net worth of the Company as on March 31, 2023 was 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.

Kindly take the same in your record.

Thanking you,
Yours faithfully,

For Ace Edutrend Limited

Karan Jindal
Compliance Officer
(ICSI Membership Number: A71387)

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