



ACE EDUTREND LTD.

Date: 16/04/2024

To,

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

BSE Script Code: 530093 ISIN: INE715F01014

Sub: Certificate for Non- Applicability of Regulation 27(2) read with Regulation 15(2) SEBI (LODR) Regulations, 2015 for the Quarter ended March 31, 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, I, Undersigned, Company Secretary of the Company undertake and confirm that the equity share capital was Rs. 9,16,09,000 and Net worth was Rs. 8,92,09,200 as on March 31, 2023 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.

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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