ACE EDUTREND LTD.

Date: 21/07/2025

BSE Limited
Corporate Relationship Department
25th Floor, P.J. Tower,
Dalal Street, Mumbai-400001

(ACEEDU | 530093 | INE715F01014)

Sub: Certificate for Non- Applicability of Regulation 27(2) read with Regulation 15(2) SEBI (LODR) Regulations, 2015 for the Quarter ended June 30, 2025

Dear Sir,

With reference to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which provide that the Compliance with the Corporate Governance provisions as specified in regulation 17 to 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D, and E of Schedule V shall not be applicable to the listed entity having paid up equity share capital not exceeding Rupees Ten Crore and net worth not exceeding Rupees Twenty-Five Crore. We submit that based on the Audited Financials of the Company for the year ended 31st March,2025, the Paid-up equity capital of the Company is Rs. **9.161 crore** and **Net worth 7.94 crore** which is below the criteria laid down in Regulation 15(2) mentioned in above Para. In view of the above submission, the provisions of Corporate Governance is not applicable to the Company.

Kindly take the above submission on record and oblige.

Thanking You,

For Ace Edutrend Limited

HIMANI SHARMA
Digitally signed by HIMANI SHARMA
Date: 2025.07.21 11:39:05 +05'30'

Himani Sharma
(Director)
DIN: 08299061

APOORV & ASSOCIATES
COMPANY SECRETARIES

CERTIFICATE FROM PRACTICING COMPANY SECRETARY

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

I Apoorv Srisvastava, 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 June 30, 2025.

Furthermore, paid-up equity capital of the Company does not exceed Rs.10.00 Crores and Net worth does not exceed 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 2024-25	9.16	7.94
2.	F.Y. 2023-24	9.16	8.75
3	F.Y. 2022-23	9.16	8.92

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: 25/07/2025
Place: Kanpur

For Apoorv & Associates
Company Secretaries

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: F012734G000864684

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