

Date: 26-04-2017

To,
BSE Limited
Department of Corporate Services
P J Towers, Dalal Street,
Fort, Mumbai 400 001.

**Sub: Certificate under Regulation 40 (9) as per SEBI Listing regulation 2015
(Listing Obligations and Disclosures Requirements) for the Half Year Ended 31st
March, 2017.**

Ref: Allied Computers International (ASIA) Limited (Scrip Code – 532919)

Respected Sir/Madam,

Please find enclosed herewith, Certificate under Regulation 40(9) as per SEBI Listing regulation 2015 (Listing Obligations and Disclosures Requirements) for the Half Year Ended on **31st March, 2017**.

Kindly acknowledge the receipt, and please take the same on record.

Thanking You,

Yours faithfully,
For Allied Computers International (ASIA) Limited


Rakesh Ganesh Naik
(Director)
DIN: 05236731



Encl.: as above

Allied Computers International (Asia) Ltd

Regd. Off: Shop No.11, Building No. 2, Happy Home CHS Ltd. Shanti Park, Near Malaika Appliances Mira Road (E) Mumbai Thane - 401107
CIN No.:L72900MH2002PLC135829 Email Id: alliedcomputersasia@gmail.com www.aciasialtd.com Tel No.:022- 65618401

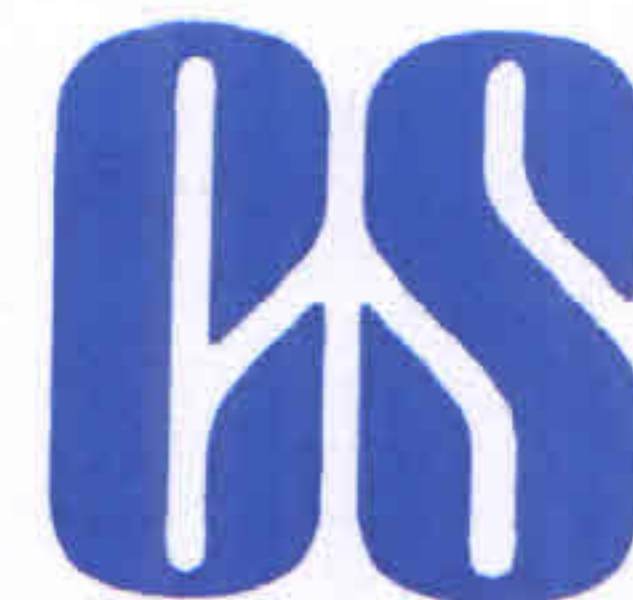
S. K. PANDEY

Practicing Company Secretary

ACS No. 8546 / COP No. 5484

Add.: Raja Bahadur Building, First Floor, 45, Tamarind Lane, M. P. Shetty Marg, Fort, Mumbai - 400 001.

Tel.: +91 (22) 65047520, Fax : +91 (22) 66390257, Cell : +91 98210 51427, E-mail : pandeysk2004@yahoo.co.in



**CERTIFICATE UNDER REGULATION 40 (9)
OF THE SEBI (LODR) REGULATIONS
FOR THE HALF YEAR ENDED 31st March 2017**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **ALLIED COMPUTERS INTERNATIONAL (ASIA) LIMITED** maintained **BY BIGSHARE SERVICES PVT. LTD** pertaining to transfer of equity shares of the company for the period from **1st October, 2016 to 31st March, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, **ALLIED COMPUTERS INTERNATIONAL (ASIA) LIMITED** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on **31st March, 2017**.

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **1st October, 2016 to 31st March, 2017** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds. - **NOT APPLICABLE AS THERE WERE NO TRANSFER DURING THE SAID PERIOD**

B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment. - **NOT APPLICABLE AS THERE WERE NO REQUEST RECEIVED DURING THE SAID PERIOD**

S.K. Pandey



(S.K. Pandey)

Practicing Company Secretary

ACS No-8546

COP No -5484

Date: 26/04/2017

Place: Mumbai