ACI Infocom Ltd.
CIN - L72200MH1982PLC17546
CIN - [illegible]76

Registered Office :
301, 3rd Floor, Annex Dimple Arcade,
Asha Nagar, Kandivali (E),
Mumbai - 400 101 Tel. : 022 - 4016 6323
Email :compliance@acirealty.co.in
Website : www.acirealty.co.in

Date : 15.04.2017

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sir,

Subject : Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Stock Code : 517356

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 1, 2015 to March 31, 2016 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : **INR000004058.**

Thanking you, we are,

Yours truly,
For ACI INFOCOM LIMITED

VINOD JHANWAR
(Compliance Officer)

For Link Intime India Private Limited

Authorized Representative

LINK INTIME INDIA PVT. LTD. MUMBAI