

27th October, 2017

To,
The Manager (Listing)
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Sub: Compliance Certificate under Regulation 7(3) of SEBI Listing Obligation & Disclosure Regulations, 2015

Dear Sir,

We -

1. Compliance Officer of Company
2. Authorized Representative of the RTA

Hereby certify and confirm that M/s. Allied Computers International (Asia) Limited as has appointed M/s Bigshare Services Private Limited as Registrar & Share Transfer Agent for both physical and electronic share transfer purpose and acted as Registrar & Share Transfer Agent for Half Yearly as on 30th September, 2017.

For & on behalf of
Allied Computers International (Asia)
Limited

A. V. Nawale

Akshay Vijay Nawale
Director

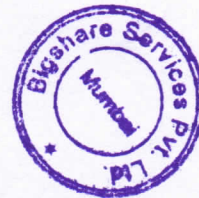


DIN: 07597069

Place : Mumbai
Date : 27/10/2017

For & on behalf of
Bigshare Services Private Limited

A handwritten signature in blue ink, appearing to be "A. V. Nawale", written over a circular stamp.



Place : Mumbai
Date : 27-10-2017