

Registered Office:

Shop No.109, 1st Floor, Dimple Arcade, Aasha Nagar, Nr. Sai Dham, Thakur Complex Kandivali (E). Mumbai 400101 Tel: 022-40166323 Email: compliance@acirealty.co.in Website:www.acirealty.co.in

Date: 17th January, 2024

Dept. of Corporate Services, **BSE** Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001

Re: ACI INFOCOM LIMITED (the Company)

Scrip Code: 517356

ISIN: INE167B01025

Dear Sir.

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 345 pecember, 2023.

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Third Quarter ended 31st December, 2023, based on the certificate received from Link Intime India Private Limited (RTA), which is enclosed herewith, we hereby confirm that within 15 days of receipt of the securities received for dematerialization that:

- a) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges: and
- b) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

We request you to kindly take the said information of record.

Thanking you,

Yours faithfully

For ACI INFOCOM LIMITED

Kushel Chand Jan.

Kushal Chand Jain Managing Director DIN: 03545081

Encl.: As Above

CHAND/ **JAIN**

KUSHAL Digitally signed by KUSHAL CHAND JAIN Date: 2024.01.17 15:31:56 +05'30'