

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: 09.04.2024

To 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 31st March, 2024

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st March, 2024, 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

Kushal Chand John

KUSHAL CHAND JAIN Managing Director (DIN 03545081)

Encl.: As Above



LINKIntime

Link Intime India Pvt. Ltd. CIN : U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel. : +91 22 4918 6000 Fax : +91 22 4918 6060

E-mail : mumbai@linkintime.co.in Website : www.linkintime.co.in

Date: 06/04/2024

To, Company Secretory ACI Infocom Limited Shop No. 117, V Mall Thakur Complex Kandivali (E) Mumbai - 400101

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31ST MARCH 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note: We have not received any request for Rematerialization.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

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Suman/Shetty Assistant Vice President-Client Relations