

CIN - L72200MH1982 PLC 175476

Registered Office :

Shop No.121, 1st Floor,V Mall, W.E, Highway, Nr. Sal Dham, Thakur Complex Kandivali (E) Mumbai 400101 Tel: 022-40166323 Email: compliance@acirealty.co.in Website:Www.acirealty.co.in

Date: 13th April, 2021

To Dept. of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers Datal Street, Mumbai ~ 400 001

Ref : Aci Infocom Ltd (the Company) : Scrip Code-517356

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31, 2021.

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended March 31, 2021, 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 LTD



KUSHAL CHAND JAIN Managing Director DIN: 03545081

Encl.: Certificate received from Link Intime India Private Limited



Link Intime India Pvt. Ltd. CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

9th April 2021

To, Company Secretary ACI Infocom Limited

Sub: Certification for Regulation 76

We are the Registrar and Transfer Agents of M/s ACI Infocom Limited.

This is to certify that we have not received any Demat/Remat requests for the period 01.01.2021 to 31.03.2021.

This is for your information and records.

Thanking You

Yours faithfully

For Link Intime India Pvt Ltd

Sd/-Suman Shetty Assistant Vice President – Client Relations