



ACI Infocom Ltd.

CIN - L72200MH1982PLC17548

Date: 13th April, 2021

CIN - L72200MH1982 PLC 175476

Registered Office :

Shop No.121, 1st Floor, V Mall,
W.E, Highway, Nr. Sai Dham,
Thakur Complex Kandivall (E) 3
Mumbai 400101 Tel: 022-40166323
Email: compliance@acirealty.co.in
Website:Www.acirealty.co.in

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

Scrip Code: 517356

Dear Sir,

Sub: Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above, we are enclosing herewith the Certificate received from Sanjay Dholakia & Associates, Practising Company Secretary for the half year ended March 31, 2021 as required under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For ACI INFOCOM LTD



Kushal Chand Jain

KUSHAL CHAND JAIN
Managing Director
DIN: 03545081

Encl : As above



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poinur Bus Depot, Kandivali (West), Mumbai - 400 067.
(C) : 2807 3233 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Acilnfocom Ltd, a Company registered under Companies Act, 1956 and having its registered office at Shop No.121, 1st Floor, V-Mall, Off. W.E. Highway, Nr. Sai Hospital, Thakur Complex, Kandivali (East), Mumbai 400101 maintained by M/s. Link IntimeIndia Private Limited, having its office at C-101, 247 Park, L B S Marg, Vikroli (West), Mumbai - 400 083, pertaining to transfer/transmission of equity shares of the Company for the period from 01st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

1. The Company has not received any request for transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 01st October, 2020 to 31ST March, 2021.

For SANJAY DHOLAKIA & ASSOCIATES

SANJAY Digitally signed by
RASIKLAL SANJAY RASIKLAL
DHOLAKIA DHOLAKIA
Date: 2021.04.13
14:49:03 +05'30'

(SANJAY DHOLAKIA)
Practicing Company Secretary
Proprietor

Membership No. 2655
C P No. 1798

Date: 13th April, 2021
Place: Mumbai

UDIN: F002655C000076663