

29th October, 2020

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

Scrip Code: 532919

Dear Sir / Madam,

Sub: Compliance Certificate Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended as on 30th September, 2020.

We hereby, Certify that all activities in relation to both physical and electronic share transfer facilities are maintained by the Company's Registrar and Share Transfer Agent, Viz., **Bigshare Services Private Limited** having registered office at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai, Maharashtra, 400059 Which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: **INR000001385**).

Further, in compliance with the provision of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the certificate for the half year ended 30th September, 2020 i.e. for the period from 01st April, 2020 to 30th September, 2020.

Kindly take the same on records and acknowledge the receipt of the same.

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



Vidya Babu Rai
Director
DIN: 07984997



Place : Mumbai
Date : 29/10/2020

For & on behalf of
Bigshare Services Private Limited

**SUBRAMANI
AN ARUNRAJ**

Digitally signed by SUBRAMANIAN ARUNRAJ
DN: cn=IN, o=Personal,
pseudonym=1f5a85289a3795d3df3b8844bfe
e91cc10f4af274bc3ee4303173ea7594fe3dc,
postalCode=600125, st=TAAMIL NADU,
serialNumber=aeea5e199df4ed89c0f725b870
57561469f936e04bbc59f4ee378d79afbd eedd,
cn=SUBRAMANIAN ARUNRAJ
Date: 2020.10.31 20:0945 +0530'

Authorized Signatory

Place : Mumbai
Date : 29/10/2020