



ACI Infocom Ltd.

CIN - L72200MH1982PLC17546

CIN - L45209MH1983 PLC 031246

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

Date: 17th April, 2024

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 year ended March 31, 2024 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 LIMITED**

Kushal Chand Jain

Kushal Chand Jain
Managing Director
DIN: 03545081



Encl : As above



SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

BCOM LLB FCS

GP 15, 2nd Floor, Raghuleela Mall, Behind Painsur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

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

FOR THE YEAR ENDED 31st MARCH, 2024

I have examined all relevant books, Registers, forms and other documents relating to ACI Infocom Limited ("The Company") a Company registered under Companies Act, 1956 bearing Corporate Identification Number L72200MH1982PLC175476 and having its registered office at Shop 109, 1st Floor, Dimple Arcade Premises CHS Ltd Asha Nagar, Thakur Complex, Kandivali East Mumbai 400101, as maintained by the Company's Registrar and Transfer Agents, M/s. Link Intime India Private Limited having its office at C-101, 247 Park, L.B.S Marg, Vikhroli (W), Mumbai-400083, for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to transfer of equity shares of the Company during the period from 01st April, 2023 to 31st March, 2024 and state that the Company has not received any requests for Change of name, Name deletion, Transmission, sub-division, consolidation, replacement, renewal, exchange of share certificates or issue of duplicate share certificates during this period.

For SANJAY DHOLAKIA & ASSOCIATES

Sanjay Digitally signed
by Sanjay
Rasiklal Rasiklal Dholakia
Dholakia Date: 2024.04.17
 12:36:58 +05'30'

(SANJAY DHOLAKIA)

Practicing Company Secretary

Proprietor

(Peer Reviewed Certificate No.2036/2022)

Membership No. 2655

C P No. 1798

Date: 17.04.2024

Place: Mumbai

UDIN: F002655F000150814

SHARE INWARD REGISTER

From: 01/01/2024 To: 31/03/2024

Printed On: 16/04/2024

Page: 1

Sr No	Rcpt Date	sellerFolio	BuyerFolio	Buyer Name	Certificate From To	No. Of Shares	Tran No.	/ Obj Date	Type	STS TUD	Despatch Date/No.	Days
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SHARE INWARD REGISTER

From: 01/01/2024 To: 31/03/2024

Printed On: 16/04/2024

Page: 2

Sr No	Rcpt Date	sellerFolio	BuyerFolio	Buyer Name	Certificate From To	No. Of Shares	Tran No.	/ Obj Date	Type	STS TUD	Despatch Date/No.	Days
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SHARE INWARD REGISTER

From: 01/01/2024 To: 31/03/2024

Printed On: 16/04/2024

Page: 2

***** BATCH CONTROLS*****

Total No.Of Shares:
 Total No.Of Certificates:
 Total No.Of TD's: 0

*****TRANSACTIONS NO.OF SHARES CERTIFICATES*****

Total No.Of Transfers: 0
 Total No.Of Transmission: 0
 Total No.Of Transposition: 0
 Total No.Of Deletion: 0
 Total No.Of Sub Div/Console/Duplicate: 0
 Total No.Of Demat: 0
 Total No.Of Remat: 0
 Total No.Of Objections: 0
 Total No.Of Seller Notice: 0

***** NUMBER NO.OF Shares*****

Upto 15 Days: 0
 Between 16 to 21 days: 0
 Above 21 Days: 0
 Pending: 0

***** ABBREVIATIONS*****

TRANSFER: "TF"
 TRANSMISSION: "TM"
 TRANSPOSITION: "TP"
 DELETION: "DL"
 SUB DIV/ CONSOLE/DUPLICATE: "TN"

All Clients

SHARE INWARD REGISTER

From: 01/01/2024 To: 31/03/2024

Printed On: 16/04/2024

Page: 3

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Page Total: 0

Grand Total:

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Page Total: 0

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