



ACI Infocom Ltd.

CIN - L72200MH1982 PLC 175476

Registered Office :

121, V Mall, Near Sai Dham Temple,
Thakur Complex, Kandivali (E),
Mumbai - 400 101. Tel.: 022 - **40166323**
Website : www.aciinfo.com

18.07.2019

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

Re : ACI INFOCOM LIMITED (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 June 30, 2019.

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended June 30, 2019, 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

For ACI INFOCOM LTD.

Kushal Chand Jain

Kushal Chand Jain

Director DIRECTOR

(DIN 03545081)

Encl.: As Above

Date 19.07.2019

To
ACI Infocom Limited
Mumbai

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

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2019, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,
For: Link Intime India Private Limited


Authorised Signatory