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: 11.01.2023

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

Re : ACI INFOCOM LIMITED (the Company)

Scrip Code- 517356

ISIN: INE167B01025

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2022.

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st December, 2022, 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

KUSHAL CHAND JAIN

Digitally signed by KUSHAL CHAND JAIN
Date: 2023.01.12 18:18:40 +05'30'

Kushal Chand Jain
Managing Director
DIN: 03545081
Encl: As above

LINKIntime

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

To,
Company Secretary
ACI Infocom Limited
Shop No. 130, v Mall
Thakur Complex,
Kandivali (E)
Mumbai-400101.

07.01.2023

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

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2022, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd

Shetty

Suman Shetty
Assistant Vice President – Client Relations