ACI Infocom Ltd.

CIN - L45200MH1983 PLC 031246

CIN - L72200MH1982 PLC 175476

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
Website:www.acirealty.co.in

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001

Scrip Code - 517356

Sub: Certificate in terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Second Quarter ended 30th September, 2025

Dear Sir/ Madam,

This is to certify that the details of securities dematerialized during the Second quarter ended 30th September, 2025 as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to BSE Limited where the shares of the ACI Infocom Limited are listed. The letter confirming this from our Registrar and Share Transfer Agent - MUFG Intime India Private Limited dated 07th October, 2025 is enclosed for your reference.

Kindly take the same on records.

FOR ACI INFOCOM LIMITED

PRADEEP DHANUKA

Digitally signed by PRADEEP DHANUKA
Date: 2025.10.11 17:29:54 +05'30'

(Pradeep Dhanuka)

Managing Director

DIN: 00326544

Date: 11th October, 2025

Place: Mumbai

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai – 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

7 October 2025

To,
Company Secretary
ACI Infocom Limited
Shop No. 117, V Mall
Thakur Complex
Kandivali (E)
Mumbai - 400101

Dear Sir,

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

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 September 2025, 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.

Note: We hereby confirm that during the quarter ended 30th September, 2025 we have not received any demat/remat request for processing.

Thanking You,

Yours faithfully,
For MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

Ashok Shetty
Vice President – Corporate Registry