



ACI Infocom Ltd.

CIN-L45200MH1983PLC103126

CIN-L72200MH1982PLC175476

Registered Office :

Shop No.109, 1st Floor, Dimple Arcade,

Asha 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 Third Quarter and Nine months ended 31st December, 2025

Dear Sir/ Madam,

This is to certify that the details of securities dematerialized during the Third Quarter and Nine months ended 31st December, 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 01st January, 2026 is enclosed for your reference.

Kindly take the same on records.

FOR ACI INFOCOM LIMITED

(Pradeep Dhanuka)

Managing Director

DIN: 00326544

Date: 12th January, 2026

Place: Mumbai

Registered Address:

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

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 01-01-2026

To,
The Compliance Officer/ Company Secretary
ACI INFOCOM LIMITED
SHOP NO. 117, V MALL
THAKUR COMPLEX,
KANDIVALI (E)
MUMBAI
PINCODE : 400101

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

Dear 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 31st December 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.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**

(Formerly Link Intime India Private Limited)



Ashok Shetty

Sr. Vice President-Corporate Registry