

Date: 28-09-2017

To,  
**BSE Limited**  
**The Corporate Relationship Department**  
**P.J. Towers, 1st Floor,**  
**Dalal Street,**  
**Mumbai - 400 001**

**Sub: Shifting of Registered Office of the Company**  
**Ref: Allied Computers International (Asia) Limited (BSE Scrip Code: - 532919).**

Respected Sir/ Madam

This is to inform you that, The Registered Office of the Company has been changed. Please note the change detailed as under:

Old Address and Telephone numbers	:	Room No. 11, 1st Floor, Sahayog Building, Mint Road, Fort, Mumbai -400001, Maharashtra. Tel No: 022-65618401
New Address and Telephone numbers	:	Office No. 8, 5th Floor, Block-A, Aidun Building 1st Dhobi Talao Lane, Mumbai - 400002 Maharashtra. Tel No: 022-65618401

We hereby request you to note the said change and take on your records.

Thanking you,  
Yours faithfully,  
For Allied Computers International (Asia) Limited

  
Rakesh Ganesh Naik  
(Director)  
DIN: 05236731

