

27<sup>th</sup> October, 2017

To  
The General Manager-Listing  
Corporate Relationship Department  
BSE Limited, Ground Floor,  
P.J. Towers, Dalal Street, Mumbai

Scrip Code: 532919

Dear Sir/Madam,

**Sub: Compliance with the Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

With reference to above, please find Half Yearly compliance certificate for the half year ended 30<sup>th</sup> September, 2017 in compliance in with the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Please take the same on your record and oblige.

Thanking you.

Yours faithfully,

**For Allied Computers International (Asia) Limited**

*A. V. Nawale*

**Akshay Vijay Nawale**  
Director  
DIN: 07597069



*Encl: as above*



*CS Rakesh Kapur*

**COMPANY SECRETARIES**

**CERTIFICATE**

**FOR THE HALF YEAR ENDED 30<sup>th</sup> September, 2017**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Allied Computers International (Asia) Limited** maintained by **M/s. Bigshare Services Private Limited** pertaining to transfer of Equity Shares of the company for the period from 01.04.2017 to 30.09.2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by **Allied Computers International (Asia) Limited** and based on the information provided by the Company we hereby certify that the company has delivered during the half year ended on **30<sup>th</sup> September, 2017**.

- A) Share Certificates relating to the Share Transfer Deeds received during the period from 01.04.2017 to 30.09.2017 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds. - **Not applicable as there were no transfer during the said period**
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment. - **Not applicable as there were no transfer during the said period**

*RK Kapur*

Signature \_\_\_\_\_  
Name: CS RAKESH KAPUR  
FCS 3863  
CP. 12085

Date: 27 OCT 2017  
Place: MUMBAI

*CS Rakesh Kapur*

FCS 3863  
CP. 12085  
MUMBAI

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