

Date: 08<sup>th</sup> May, 2020

1) The Manager,	2) The Manager,
Listing Department,	Listing Department,
National Stock Exchange of India	Corporate Relationship Department,
Limited, Exchange Plaza, C-1, Block-G,	BSE Limited,
Bandra Kurla Complex, Bandra (East),	1st Floor, New Trading Wing,
Mumbai-400051	P. J. Towers, Dalal Street, Fort,
	Mumbai-400001
Scrip ID- ARCHIES	Scrip Code - 532212

## SUB: Submission of Compliance Certificate pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed herewith the Compliance Certificate pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2020.

Please take the above on records.

Thanking You.

Yours sincerely,

For **Archies Limited** 

Hitesh Kumar

(Company Secretary & Compliance Officer)

April 27, 2020

The National Stock Exchange of India Limited Exchange Plaza, 5" Floor Plot No. C/1, G Block Bandra (E), Mumbai-400051

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

<u>Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2020.</u>

Pursuant to Regulation 7 (3) of the Securities and" Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

Yours faithfully, For Link Intime India Pvt. Ltd

Sd/-Swapan K Naskar Asst. Vice-President (North) For Archies Limited

Authorised Signatory