

Date: 07th December, 2020

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

Subject: Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

This is to inform you that the Company has received disclosures under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from Empire Greetings & Gifts Private Limited on 07th December, 2020.

Accordingly, we are enclosing disclosure in terms of Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge the receipt of the same and take into your records.

Thanking you.

Yours truly,

For Archies Limited

Hitesh

Hitesh Kumar

Company Secretary

Encl: A/a

ARCHIES LIMITED

C-113, NARAINA INDUSTRIAL AREA, PHASE-1, NEW DELHI-110028 (INDIA), CIN : L36999HR1990PLC041175
TEL.: 91-11-41410000, 41412222, Fax : 91-11-41410060, Email : archies@archiesonline.com, Website : www.archiesonline.com
REGISTERED OFFICE : PLOT NO. 191-F, SECTOR-4, I.M.T. MANESAR, GURUGRAM -122050, HARYANA (INDIA)

EMPIRE GREETING & GIFTS PVT. LTD.

REGD. OFFICE : C-113, NARAINA INDUSTRIAL AREA, PHASE-1 NEW DELHI-110028
E-mail: empiregreetinggifts@gmail.com, CIN : U74899DL1998PTC094612, TEL.: 91-11-41412222

Date: 07th December, 2020

1) The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051	2) The Manager, Corporate Relationship Department, BSE Limited 1 st Floor, New Trading Wing, P.J. Towers, Dalal Street, Fort, Mumbai-400001	3) The Compliance Officer, Archies Limited, Plot No. 191 F, Sector-4, IMT Manesar, Gurgaon, Haryana , India - 122050
Scrip Code – ARCHIES	Scrip Code – 532212	

Subject: Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

With reference to the caption subject, we hereby submit the disclosures under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge the receipt of the same and take into your records.

Thanking you.

For Empire Greetings & Gifts Private Limited


Jagdish Moolchandani

Director

(DIN: 00016718)


Encl: A/a

SEBI भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

ANNEXURE – 2

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Archies Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Empire Greetings & Gifts Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Ltd.		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	NIL	NIL	NIL
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	NIL	NIL	NIL
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	5000	0.01	0.01
b) VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	NIL
d) Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL
e) Total (a+b+c+-d)	5000	0.01	0.01

Jedon Kumar




भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	5000	0.01	0.01
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
e) Total (a+b+c+d)	5000	0.01	0.01
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	04/12/2020		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 67560000 (Divided into 33780000 shares @ Rs. 2 Per share)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 67560000 (Divided into 33780000 shares @ Rs. 2 Per share)		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 67560000 (Divided into 33780000 shares @ Rs. 2 Per share)		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorised Signatory

Place: Delhi

Date: 07/12/2020
