

Date: 07th April, 2022

| 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 year ended on 31st March, 2022.

Please take the above on records.

Thanking You.

Yours sincerely,

For Archies Limited Hitesh Kumarz (Company Secretary & Compliance Officer)

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)

www.archiesinvestors.in

DATE 07.04.2022

To,

National Stock Exchange of India Ltd Exchange Plaza, Plot no.C/1, G-Block Bandra Kurla Complex, Bandra East Mumbai 400051 Bombay Stock Exchange Ltd. Floor 25, P J Towers Dalal Street Mumbai-400001

Ref: -SYMBOL / Scrip Code: - ARCHIES / 532212

Dear Sir / Madam,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Regulations, 2015,

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all 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 Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2021 to March 31, 2022 (both days inclusive).

For Archies Limited New Dell **Compliance** Officer

For Link Intime India PrivateLimited



Authorized Representative