

Date:14th October, 2019

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

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find enclosed herewith the certificate pursuant to Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2019.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours faithfully,

For Archies Limited



Hitesh kumar
(Company Secretary)

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)



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015**

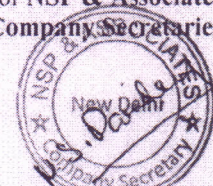
FOR THE HALF YEAR ENDED ON 30th SEPTEMBER, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Archies Limited** ("the Company") maintained by **Link Intime India Private Limited**, RTA of the Company, pertaining to transfer of equity shares of the company for the period from **01st April, 2019** to **30th September, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 entered into by **Archies Limited** with Exchanges (BSE and NSE) and based on the information provided by the Company and hereby certify that the Company has delivered during half year ended on **30th September, 2019**:

- A) No Share/Debenture Certificate(s) relating to the sub-division, renewal, exchange or endorsement were received during the period from **01st April, 2019** to **30th September, 2019** except the share transfer and consolidation for half-year as mentioned hereinbefore.
- B) Any other information, if applicable: **NIL**

Date: 14.10.2019
Place: New Delhi

For NSP & Associates
Company Secretaries



Naveen Shree Pandey
Proprietor
FCS-9028
CP: 10937