## **EMPIREGREETING & 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: 01<sup>st</sup> January, 2021

1) The Manager,	2) The Manager,	3) The Compliance Officer,		
Listing Department,	Corporate Relationship	Archies Limited,		
<b>National Stock Exchange of</b>	Department,	Plot No. 191 F, Sector-4,		
India Limited,	BSE Limited	IMT Manesar, Gurgaon,		
Exchange Plaza, Bandra Kurla	1 <sup>st</sup> Floor, New Trading Wing,	Haryana , India - 122050		
Complex, Bandra (East),	P.J. Towers, Dalal Street, Fort,			
Mumbai-400051	Mumbai-400001			
Scrip Code – ARCHIES	Scrip Code – 532212	13.01 13.01		

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

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

## 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)	A	Archies limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Archies limited  Em Aire Greating & Crifts Portate limited			
Whether the acquirer belongs to Promoter/Promoter group	Promoter Group  BSE Limited			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National (took Exchange of Andia Gtd			
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 :				
<ul> <li>a) Shares carrying voting rights</li> <li>b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</li> </ul>	31000 NIL	0.09 NIL	0.09 NIL	
c) Voting rights (VR) otherwise than by shares 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		NIL	NIL	
category) e) Total (a+b+c+d)	31000	0.09	0.09	
Details of acquisition/sale				
<ul> <li>a) Shares carrying voting rights acquired/sold</li> <li>b) VRs acquired /sold otherwise than by shares</li> <li>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</li> </ul>	4000 NIL NIL	0.01 NIL NIL	NIL	
d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d)	1000 4000	0.01	0.01	



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

After the acquisition/sale, holding of:	-		
<ul> <li>a) Shares carrying voting rights</li> <li>b) Shares encumbered with the acquirer</li> <li>c) VRs otherwise than by shares</li> <li>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</li> <li>e) Total (a+b+c+d)</li> </ul>	35000 NIL NIL NIL	0.10 NIL NIL NIL	0-10 211 211 211 210
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	30/12/2020		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Ps. 67560000 ( Divided into 33780000 Shares of Rs. & Pershare		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	H. 67560000 (Divided into 33780000 Shared of A. 2 Per 8hare		
Total diluted share/voting capital of the TC after the said acquisition	F1 - 675600	100 (Divided	into 32780000 1 H. 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: Del

Date: 01 01 2021

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