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: 07th December, 2020

| 1) The Manager, | 2) The Manager, | 3) The Compliance Officer, |
|-----------------------------------|--|----------------------------|
| Listing Department, | Corporate Relationship | Archies Limited, |
| National Stock Exchange of | Department, | Plot No. 191 F, Sector-4, |
| India Limited, | BSE Limited | IMT Manesar, Gurgaon, |
| Exchange Plaza, Bandra Kurla | 1 st 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 | |

<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) Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed Details of the acquisition / disposal as follows | | Archies Limited | | | |
|---|--|--|--|-------------|--------|
| | | Empire Greetings & Gift Private Limited | | | |
| | | Promoter Circup BSE Limited National Stock Exchange of India Uta | | | |
| | | | | | Number |
| | | Be | fore the acquisition under consideration, holding of : | | |
| a) | Shares carrying voting rights | NIL | NIL | NIL | |
| | Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | NIL | NIL | NIL | |
| | 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 | NIL | NIL | NIL | |
| e) | category) Total (a+b+c+d) | NIL | NIL | NIL | |
| | Details of acquisition/sale | | | | |
| b) | Shares carrying voting rights acquired/sold VRs acquired /sold otherwise than by shares | 5000 NIL | 0.01 NIL | O.Ol 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 | |
| | Shares encumbered / invoked/released by the acquirer | NIL | NIL | NIL | |
| e) | Total (a+b+c+/-d) | 5000 | 0.01 | 0.01 | |



भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

| After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying | 5000 712 712 712 | 0.01 NIL NIL | 0.01 NIL NIL | |
|--|---|--------------------|--------------------|--|
| voting rights in the TC (specify holding in each category) after acquisition 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 33780 shares @ fa. 2 fer share | | | |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | Rs. 67560000 (Divided into 33780000 Shares @ 4.2 Per share) | | | |
| Total diluted share/voting capital of the TC after the said acquisition | ne said R. 67560000 (Divided into 33780000 Chores @ Rs. 2 Pershere) | | | |

(*) 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
