

## Date: 05 October, 2019

1) Asst. Vice President, Listing Department, National Stock Exchange of In Exchange Plaza C-1, Block-G, I Complex, Bandra (East), Mun	Candra Kurla 1st Floor, New Trading Wing, P.J. Towers
Scrip Code – ARCHIES	Scrip Code - 532212

## <u>Sub: Certificate under Regulation 7(3) of the SEBI (Listing Obligations & Disclosure</u> <u>Requirements) Regulations, 2015</u>

Dear Sir,

Please find enclosed herewith the certificate pursuant to Regulation 7(3) of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended on 30<sup>th</sup> September, 2019.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours faithfully,

For Archies Limited

(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)

## DATE 01,10.2019

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

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

Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30<sup>th</sup> ,2019.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that 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 Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058.)

For Archies Limited w Delh Compliance Officer

For Link Intime India PrivateLimited

main

Authorized Representative