Date: 26<sup>rd</sup> November, 2020

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	

<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, I, Shweta Moolchandani, 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.

Yours truly,

**Shweta Moolchandani** 

Member of Promoter Group/ Immediate Relative

Encl: A/a



## **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  Shweta Moolchandani  Promoter Croup  BSE Limited  National Stock Exchange of India L							
					Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)		
					Be	fore the acquisition under consideration, holding of :			
					a)	Shares carrying voting rights	5000	0.01	0.01
			Shares in the nature of encumbrance (pledge/ lien/	NIL	NIL	MIL			
c)	non-disposal undertaking/ others) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL					
	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)	5000	0.01	0.01					
	Details of acquisition/sale								
a)	Shares carrying voting rights acquired/sold	15000	0.04	0.04					
	VRs acquired /sold otherwise than by shares	NIL	NIL	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	NIC					
	Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL					
e)	Total (a+b+c+/-d)	15000	0.04	0.04					

Shweta

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

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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>	20000 NIL NIL NIL	0.06 NIL NIL NIL	0.06 NIL NIL NIL	
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	24/11/2020			
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 675	5 60000 (D) sl	vided into 3378000 naves @ A. 2 Persh	
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 67560000 (Divided into 33780000 shares @ As. 2 Pershere			
Total diluted share/voting capital of the TC after the said acquisition	G. 675	60000 (Div	ded into 337 Pooco	

- (\*) 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: 26 11 2020

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