



Life's god with our chemistry

Archean Chemical Industries Limited

11th April 2023

BSE Limited
Listing Operations
Phiroze Jeejeebhoy Towers Dalal Street
Mumbai-400001
Scrip Code- 543657

National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051
Symbol-ACI

Dear Sirs,

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

Pursuant to regulation 40(9) of the SEBI (LODR) Regulations 2015, we are submitting herewith certificate from Practicing Company Secretary for the year ended 31st March 2023.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully

For Archean Chemical Industries Limited

G Arunmozhi
Company Secretary & Compliance Officer
M. No. A-18119

Enc: as above

S .Ganesan, FCS
Company Secretary in Practice
F 4779/COP 8336
Cell: 9840861781/9444720213
Email: shadamarshaniyer@gmail.com

Door No.19, 22nd Cross Street
Hindu colony, Nanganallur,
Chennai- 600 061.

Peer reviewed - PE No: **O2685/2022** dt **7th September, 2022**

CERTIFICATE

(Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

For the year ended 31st March 2023.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s.Archean Chemical Industries Limited**(CIN:L24298TN2009PLC072270) having its registered office at No.2, North Crescent Road, T.Nagar, Chennai 600017 maintained by **M/s. Link Intime India Private Limited**(Registrars and Share Transfer Agents) having their Registered Office at C-101,247 Park,L.B.S Marg,Vikhroli(West), Mumbai- 400083, pertaining to the transfer of Equity Shares of the company for the year ended **31st March 2023** for the purpose of issuing a Certificate as per regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its Registrars and Share Transfer Agents, I hereby certify that no request for any Sub-division, Transfer, Transmission, Change In Name, Duplication, Consolidation or Exchange was received during the period **1st April 2022** to **31st March 2023**.

Chennai.
11.04.2023

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S.GANESAN
Company Secretary in Practice
F4779/ COP 8336
PR No :2685/2022.
UDIN:F004779E000051793