

Date: 23rd May, 2022

1) The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai-400051	2) The Manager, Listing Department, Corporate Relationship Department, BSE Limited, 1st Floor, New Trading Wing, P. J. Towers, Dalal Street, Fort, Mumbai-400001
Scrip ID- ARCHIES	Scrip Code - 532212

SUB: Intimation regarding issuance of Letter of Confirmation under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

Dear Sir/Madam,

In terms of Regulation 39(3) of SEBI LODR Regulations, the Company has issued letter of confirmation in lieu of duplicate share certificate as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 to the shareholder, as per list given in Annexure-1 attached based on information received from the Company’s Registrar and Transfer Agent on 23rd May, 2022.

This is for your information and records.

Thanking You.

For Archies Limited



Hitesh Kumar
(Company Secretary & Compliance Officer)

Encl: A/a

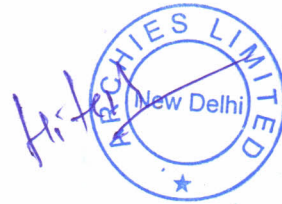
ARCHIES LIMITED

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)

www.archiesinvestors.in

Annexure-1

Sl. No.	Name of the Shareholders	Folio No.	No. of shares	Certificate No.	Distinctive No.	
					From	To
1.	Sunlord Apparels Manufacturing Company Private Limited	2789	12000	1121	285501	297500



SUNLORD APPARELS MFG CO P LTD
D 12 SECTOR 3
NOIDA - 201301
U PDate : 23/05/2022
Folio : 0002789

Dear Sir/ Madam

LETTER OF CONFIRMATION

Unit : Archies Limited
Subject : Issuance Of Securities In Dematerialized Form

We refer to the request received from you for issuance of securities in your name . We would like to inform you that the request has been approved as detailed below :-

First Holder Name & PAN : SUNLORD APPARELS MFG CO P LTD (AAACS0955R)
First Joint Holder Name & PAN :
Second Joint Holder Name & PAN :
Third Joint Holder Name & PAN :
Number of Shares : 12000
Folio Number : 0002789

CERT.NO.	START DIST.NO.	END DIST.NO.	NO. OF SHARES
1121	285501	297500	12000

Lock In Yes or No
If Yes, Lock - in from ___/___/___ till ___/___/___ (DD/MM/YYYY)Transaction Type : Share Duplicate Issue
Transaction No. : TN225

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the securities that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these security using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that this letter is valid only for a period of 120 days from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject securities shall be transferred to the Suspense Escrow Demat Account of the company.

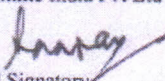


LINKIntime

Link Intime India Pvt Ltd
CIN : U67190MH1999PTC118368
Noble Heights, 1st Floor, Plot NH 2,
C-1 Block L.S.C, Near Savitri Market,
Janakpuri,
NEW DELHI - 110058
Tel : 011-41410592 , Fax : 011-41410591
E-mail : delhi@linkintime.co.in
Website : www.linkintime.co.in

Thanking You,
Yours faithfully,

For Link Intime India Pvt Ltd


Authorised Signatory

Shareholder's who have yet to register their email id are requested to do so with their Depository participants (for those holding shares in electronic form) or the Registrars (for those holding physical shares) ,so that future communication is enabled in a paperless form contributing to the 'Go Green' initiative.