

Date: 4<sup>th</sup> April, 2019

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 Listing Department Corporate Relationship Department BSE Limited, 1st Floor, New Trading Wing, P.J. Towers Dalal Street Fort, Mumbai-400001
Scrip Code - ARCHIES	Scrip Code - 532212

**Sub: Certificate under Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

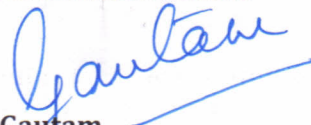
Dear Sir,

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 Financial year ended on 31<sup>st</sup> March, 2019.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully  
For Archies Limited

  
Gautam  
(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 04/04/2019

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

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

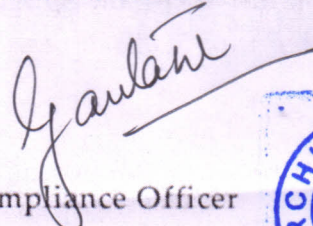
Dear Sir / Madam,

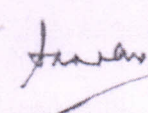
**Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31<sup>st</sup> ,2019.**

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

For Link Intime India Private Limited

  
Compliance Officer

  
Authorized Representative

