



Life's god with our chemistry

Archean Chemical Industries Limited

08th May 2024

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

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

Dear Sirs,

Sub: Certificate under regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 40(9) & 40(10) of the SEBI (LODR) Regulations 2015, we are submitting herewith certificate from Practicing Company Secretary for the year ended 31st March 2024.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully

For Archean Chemical Industries Limited

S Balasundharam
Company Secretary & Compliance Officer
M. No. A-11114

Enc: as above

HVS & Associates

Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH 2024.

The Securities and Exchange Board India (SEBI) by circular number SEBI/HO/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated that listed companies shall henceforth issue securities in dematerialized form only, while processing requests for *inter-alia* issue of duplicate securities certificate, renewal/exchange of securities certificate, endorsement, sub-division/splitting of securities certificate, consolidation of securities certificates/folios, transmission and transposition. The circular further mandates that RTA/Issuer companies shall after verifying and processing the requests, issue a 'Letter of confirmation' in lieu of physical securities certificate(s) to the securities holder / claimant within 30 days of the receipt of such requests after removing objections, if any.

Accordingly, on the basis of examination of all relevant registers, process sheets, documents and papers of **M/s. ARCHEAN CHEMICAL INDUSTRIES LIMITED ('the Company')** having its registered office at No.2, North Crescent Road, T Nagar, Chennai, Tamil Nadu, India, 600017, made available to us through its Registrars and Transfer Agents, **Link Intime India Private Limited, Registrar and Share Transfer Agents ('RTA')**, having its registered office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai City, Mumbai, Maharashtra, India, 400083 for the purpose of issuing the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of information and explanations furnished to us, which to the best of our knowledge and belief was necessary for the certification, we hereby certify that the Company, through its Registrars and Transfer Agents, Link Intime India Private Limited, during the period from 1st April 2023 to 31st March 2024:

1. has not received and processed Change of Name/ Transfer, Transmission, Transposition and Name deletion request and
2. has not received any request for Duplication, Consolidation, Sub-division, Renewal, Exchange/Replacement/ Endorsement of calls or Allotment monies.

Date: 08/05/2024

Place: Chennai

For **HVS & Associates,**

Company Secretaries

Firm Unique Code: P2016TN048300

VINU THOMAS
Digitally signed
by VINU THOMAS
Date: 2024.05.08
11:00:44 +05'30'

VINU THOMAS

Partner

M.No: 10306 , CoP:13428

UDIN: F010306F000329229