Date: 07th January, 2021

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: Clarification Letter regarding submission of 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 want to clarify that by inadvertently, I have missed out to submit the disclosure of acquisition of 30 shares of Archies Limited as on 14.12.2020. Therefore I hereby submit the disclosures under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 regarding acquisition of 30 shares of Archies Limited.

Further I want to pay your attention towards that I have submitted the three (3) more disclosures of acquisitions of shares after missing out of submission of disclosure of acquisition of 30 shares as above clarified. I will submit the revised disclosures in this regard also so that I could be able to make it correct into your records.

These all disclosures are being submitted by me are on voluntarily basis. There is no any statutory requirement to submit the same because these all are within the limit specified under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Therefore, I request please 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

Date: 08<sup>th</sup> January, 2021

1) The Manager,	2) The Manager,	3) The Compliance Officer,
Listing Department,	Corporate Relationship	Archies Limited,
National Stock Exchange of	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	

### In ref: Clarification Letter submitted dated 07<sup>th</sup> January, 2021

<u>Subject: Revised 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 revised 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)		Archie Limited		
	s) of the acquirer and Persons Acting in Concert (PAC) e acquirer	S Acting in Concert (PAC) Shweta Moulchanden		chandeni
Wheth	er the acquirer belongs to Promoter/Promoter group	ne acquirer belongs to Promoter/Promoter group		P
Name(	s) of the Stock Exchange(s) where the shares of TC are	BSF Limited National Stock Exclarge of India Ho		
Details	of the acquisition / disposal as follows	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 :			
	Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	90030 NIL	0.06 NIL	0.06
	Voting rights (VR) otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each	7016	MIL	NIC
e)	category) Total (a+b+c+d)	20030	0.06	0.06
	Details of acquisition/sale	A Management of the Control of the C		
b)	Shares carrying voting rights acquired/sold VRs acquired /sold otherwise than by shares 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	5000 NIL NIL	0.01 MIL MIL	9.01 1916 1916
	Shares encumbered / invoked/released by the acquirer Total (a+b+c+/-d)	NIL 5000	0.01	0.01

Shweta

After the acquisition/sale, holding of:  a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares 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 e) Total (a+b+c+d)	25030 NIL NIL NIL PIL	0.07 NIL NIL NIL	0.07 NIL NIL NIL
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	6 W . W . 1 . 1		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	15	12/2020	
Equity share capital / total voting capital of the TC before the said acquisition / sale	he f. 67560000 (Divided into 33780000)  there of f. 2 Per Han)  he f. 67560000 (Divided into 33780000)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale			
Total diluted share/voting capital of the TC after the said acquisition	Shares of As. 2 Per share)  1 67.6760000 (Divided into 37.780000  Chanes of As. 2 Per Man		

- (\*) 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.

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Signature of the acquirer / seller / Authorised Signatory

Place:

Delh'

Date:

08/01/2021

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#### 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)	Archies limited			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Shweta Mookhandoni			
Whether the acquirer belongs to Promoter/Promoter group	Promoter Grouf			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		Rational Stock Exchange of India 6		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Before the acquisition under consideration, holding of :				
<ul><li>a) Shares carrying voting rights</li><li>b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</li></ul>	25030 N/L	0.07 NK	0.07 NIL NIL	
<ul> <li>c) Voting rights (VR) 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 T C (specify holding in each</li> </ul>	NIL	NIL	NIL	
category) e) Total (a+b+c+d)	25030	6.07	0.07	
Details of acquisition/sale				
<ul> <li>a) Shares carrying voting rights acquired/sold</li> <li>b) VRs acquired/sold otherwise than by shares</li> <li>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each</li> </ul>	5000 NIL NIL	0.0   NIL NIL	0.01 MIL NIL	
category) acquired/sold d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d)	N/L 5000	NIL 0.01	0.01	



After the acquisition/sale, holding of:  a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares 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 e) Total (a+b+c+d)	30030 NIL NIL NIL	0-09 ML NIL NIL	0.09 NK NIL NIL
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).			et
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	22/12/2020		
Equity share capital / total voting capital of the TC before the said acquisition / sale		Shares	1 into 33 780000
Equity share capital/ total voting capital of the TC after the said acquisition / sale	B. 6156000	00 Consided i	to 77280000
Total diluted share/voting capital of the TC after the said acquisition	B. 6716000	or (Divided thank of	A & Per Hand

- (\*) 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.

Thweta

Signature of the acquirer / seller / Authorised Signatory

Place:

Date: 08 01 2021

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#### **ANNEXURE - 2**

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name o	of the Target Company (TC)	Archies limited Shweta Moolchandomi		
	s) of the acquirer and Persons Acting in Concert (PAC) e acquirer			
Whethe	er the acquirer belongs to Promoter/Promoter group	fromoter Group		
Name(s	s) of the Stock Exchange(s) where the shares of TC are	BSE Limited National Stock Exchange of Indi		
Details	of the acquisition / disposal as follows	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 :			
	Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	30030 NK	0.09 NIL	0.09 NIL
c)	Voting rights (VR) otherwise than by shares	NIL	NIL	MIL
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL	NIL	NIL
e)	Total (a+b+c+d)	20030	0.09	0.09
ochannesskuiruikuhenka den omnervenoren	Details of acquisition/sale			
b)	Shares carrying voting rights acquired/sold VRs acquired /sold otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying	5000 NIL NIL	0:01 NIL NIL	0.01 RIL NIL
1800	voting rights in the TC (specify holding in each category) acquired/sold		Lat.	F
,	Shares encumbered / invoked/released by the acquirer Total (a+b+c+/-d)	NIC	MIC	NIL
C)	10ta1 (a+0+0+1-u)	5000	0.01	0.01



			T
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</li> </ul>	35030 MIL MIL MIL	0.60 NK NL NL	0.10 NIL NIL NIL
category) after acquisition e) Total (a+b+c+d)	35030	0.10	0.10
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	• P• • • •		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	22/12/2020		
Equity share capital / total voting capital of the TC before the said acquisition / sale		Shary	1 hr 23780000 1 h. 2 le thing
Equity share capital/ total voting capital of the TC after the said acquisition / sale		8 heres	1 into 33780000 of Ps. 2 Perphane)
Total diluted share/voting capital of the TC after the said acquisition	A. 67560	000 Divide	of G. 2 Pushen

- (\*) 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: 08/01/2021

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