

Date: 07.04.2022

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: Disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

With reference to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Company is in receipt of Annual Disclosure from Promoters together with the Person Acting in Concert (PAC), for the financial year ended 31st March 2022.

As disclosure received from Promoters together with the Person Acting in Concert (PAC) is enclosed herewith for your reference and records.

You are requested to kindly take the same on record.

Thanking You.

Yours sincerely,

For Archies Limited


Hitesh Kumar
(Company Secretary & Compliance Officer)



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

Dated: 07.04.2022

1) The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051	2) The Manager, Corporate Relationship Department, BSE Limited 1 st Floor, New Trading Wing, P.J. Towers, Dalal Street, Fort, Mumbai- 400001	3) The Chairman, Audit Committee, Archies Limited, Plot No. 191 F, Sector-4, IMT Manesar, Gurgaon, Haryana , India - 122050
Scrip Code – ARCHIES	Scrip Code – 532212	

Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of shares & Takeover), Regulations, 2011 for the financial year ended 31st March 2022

Dear Sir/Madam,

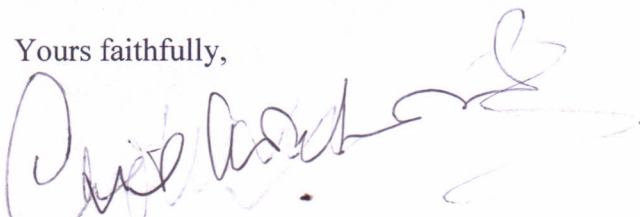
With Reference to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Anil Moolchandani (Promoter of Archies Limited), hereby declare that I along with Other Promoters, Members of Promoter Group and Persons acting in concert have not made any encumbrance, directly or indirectly during the financial year.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking you.

**For on behalf of all the Promoters,
Promoter Group and Person acting in concert**

Yours faithfully,



**Anil Moolchandani
(Promoter of Archies Limited)**

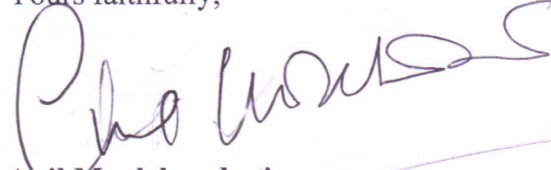
Place: New Delhi

**List of Promoter(s) / Members of the Promoter Group and
Person acting in concert with him
(As on March 31, 2022)**

S. No.	Name of Promoter(s) / Members of the Promoter Group and Person acting in concert	Category
1.	Anil Moolchandani	Promoter
2.	Jagdish Moolchandani	Promoter
3.	Pushpa Moolchandani	Promoter
4.	Karan Moolchandani	Promoter
5.	Varun Moolchandani	Promoter
6.	Raghav Moolchandani	Promoter
7.	Neeru Moolchandani	Promoter
8.	Mansi M Chandok	Promoter
9.	Shweta Moolchandani	Promoter Group
10.	Empire Greeting and Gifts Private Limited	Promoter Group

**For on behalf of all the Promoters,
Promoter Group and Person acting in concert**

Yours faithfully,



**Anil Moolchandani
(Promoter of Archies Limited)**

Place: New Delhi