

Date: 14<sup>th</sup> October, 2020

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

**SUB: Certificate pursuant to Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

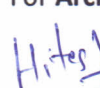

Please find enclosed herewith the certificate pursuant to Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half ended on 30<sup>th</sup> September, 2020.

Please take the above on records.

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)



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING  
OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED ON 30<sup>th</sup> SEPTEMBER, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Archies Limited ("the Company") maintained by Link Intime India Private Limited, RTA of the Company, pertaining to transfer of equity shares of the company for the period from 01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 entered into by Archies Limited with Exchanges (BSE and NSE) and based on the information provided by the Company and hereby certify that the Company has delivered during half year ended on 30<sup>th</sup> September, 2020:

- A) No Share/Debenture Certificate(s) relating to the sub-division, renewal, exchange or endorsement were received during the period from 01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 except the share transfer and consolidation for half-year as mentioned hereinbefore.
- B) Any other information, if applicable: NIL

For NSP & Associates  
Company Secretaries



Naveen Shree Pandey  
Proprietor

UDIN: F009028B000935921

FCS-9028

CP: 10937

Date: 13.10.2020

Place: New Delhi