

Date: 08th January, 2021

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
Scrip Code – ARCHIES	Scrip Code – 532212

In ref: Clarification Letter submitted dated 07th January, 2021 by Mrs. Shweta Moolchandani

Subject: Revised Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

This is to inform you that the Company has received revised disclosures under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from Mrs. Shweta Moolchandani on 08th January, 2021.

Accordingly, we are enclosing revised disclosure in terms of 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,

For Archies Limited


Hitesh Kumar



Company Secretary

Encl: A/a

- 1) Clarification letter dated 07th January, 2021 (already submitted)
- 2) Disclosure received dated 08th January, 2021

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: 07th January, 2021

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 Compliance Officer, Archies Limited, Plot No. 191 F, Sector-4, IMT Manesar, Gurgaon, Haryana , India - 122050
Scrip Code – ARCHIES	Scrip Code – 532212	

Subject: Clarification Letter regarding submission of Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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.

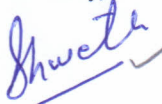
Further I want to pay your attention towards that I have submitted the three (3) more disclosures of acquisitions of shares after missing out of submission of disclosure of acquisition of 30 shares as above clarified. I will submit the revised disclosures in this regard also so that I could be able to 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: 08th January, 2021

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 Compliance Officer, Archies Limited, Plot No. 191 F, Sector-4, IMT Manesar, Gurgaon, Haryana , India - 122050
Scrip Code – ARCHIES	Scrip Code – 532212	

In ref: Clarification Letter submitted dated 07th January, 2021

Subject: Revised Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

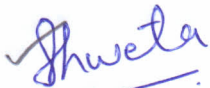
Dear Sir/Madam,

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



भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

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 Moulchandani		
Whether the acquirer belongs to Promoter/Promoter group	Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Ltd.		
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 :			
a) Shares carrying voting rights	20030	0.06	0.06
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
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	0.06	0.06
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	5000	0.01	0.01
b) VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
c) 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	NIL	NIL	NIL
d) Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL
e) Total (a+b+c+/-d)	5000	0.01	0.01

✓ Shweta



भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	25030	0.07	0.07
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
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	NIL	NIL	NIL
e) Total (a+b+c+d)	25030	0.07	0.07
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
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	₹. 67560000 (Divided into 33780000 shares of ₹. 2 Per share)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	₹. 67560000 (Divided into 33780000 shares of ₹. 2 Per share)		
Total diluted share/voting capital of the TC after the said acquisition	₹. 67560000 (Divided into 33780000 shares of ₹. 2 Per share)		

(*) 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

Shweta



भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

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 Moolchandani		
Whether the acquirer belongs to Promoter/Promoter group	Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE limited National Stock Exchange of India Ltd.		
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 :			
a) Shares carrying voting rights	25030	0.07	0.07
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
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)	25030	0.07	0.07
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	5000	0.01	0.01
b) VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
c) 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	NIL	NIL	NIL
d) Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL
e) Total (a+b+c+/-d)	5000	0.01	0.01

Shweta



भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	30030	0.09	0.09
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
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	NIL	NIL	NIL
e) Total (a+b+c+d)	30030	0.09	0.09
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	open market		
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	Rs. 67560000 (Divided into 33780000 shares of Rs. 2 per share)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 67560000 (Divided into 33780000 shares of Rs. 2 per share)		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 67560000 (Divided into 33780000 shares of Rs. 2 per share)		

(* 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

Jhweta



भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

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 Moolchandani		
Whether the acquirer belongs to Promoter/Promoter group	Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Ltd.		
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 :			
a) Shares carrying voting rights	30030	0.09	0.09
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
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)	30030	0.09	0.09
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	5000	0.01	0.01
b) VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
c) 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	NIL	NIL	NIL
d) Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL
e) Total (a+b+c+/-d)	5000	0.01	0.01

✓ Shweta



भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	35030	0.10	0.10
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
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	NIL	NIL	NIL
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).	Open Market		
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	Rs. 67560000 (Divided into 33780000 shares of Rs. 2 Per share)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 67560000 (Divided into 33780000 shares of Rs. 2 Per share)		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 67560000 (Divided into 33780000 shares of Rs. 2 Per share)		

(*) 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

Shweta
