

Date: 13th July, 2020

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

SUB: Certificate pursuant to Regulation 74 (5) of SEBI (Depositories & Participants) Regulations, 2018

Dear Sir/Madam,

Please find enclosed herewith the certificate pursuant to Regulation 74 (5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended on 30 th June, 2020.

Please take the above on records.

Thanking You.

Yours sincerely,

For Archies Limited

Hitesh Kumar

(Company Secretary & Compliance Officer)



Link Intime India Pvt. Ltd.

Noble Heights, 1st Floor, Piot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058

Phone : 011-49411000

Fax : 011-41410591

E-mail : delhi@linkintime.co.in

July 3, 2020

The Company Secretary M/s. Archies Limited C-113, Naraina Industrial Area Phase-I New Delhi - 110028

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Madam,

We hereby confirm that during the guarter ended 30th June, 2020 we have not received any demat request for processing.

Kindly take note of the same in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Authorised Signatory