

Date: 25<sup>th</sup> June, 2021

1) Asst. President, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai-400051 Scrip ID – ARCHIES	2) The Listing Department, Corporate Relationship Department, BSE Limited, 1 <sup>st</sup> Floor, New Trading Wing, P.J. Towers, Dalal Street Fort, Mumbai-400001 Scrip Code – 532212
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**Sub: Submission of Annual Compliance Report for the Financial Year 2020-21 under Regulation 24A of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the Regulation 24A of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby submit Annual Compliance Report for the Financial Year 2020-21 issued by Mr. Rohit Batham representative of Rohit Batham & Associates, Company Secretaries.

Please take the above on your records.

Thanking You.

Yours faithfully,

For Archies Limited

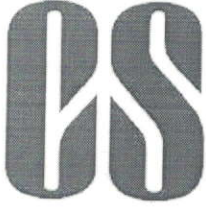
Hitesh Kumar

(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)



**ROHIT BATHAM & ASSOCIATES  
COMPANY SECRETARIES**

**Annual Secretarial compliance report of  
Archies Limited  
(CIN: L36999HR1990PLC041175)  
for the year ended 31.03.2021**

I, Rohit Batham, Proprietor of Rohit Batham & Associates have examined:

- a) all the documents and records made available to us and explanation provided by **Archies Limited (CIN: L36999HR1990PLC041175)** ("the listed entity"),
- b) the filings/ submissions made by the listed entity to the stock exchanges,
- c) website of the listed entity,
- d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31<sup>st</sup> March 2021 ("Review Period") in respect of compliance with the provisions of:

- a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 - Not Applicable to the Company during the period under review;
- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 - Not Applicable to the Company during the period under review;
- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 - Not Applicable to the Company during the period under review;

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- g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013 - Not Applicable to the Company during the period under review;
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and based on the above examination, I hereby report that, during the Review Period:

- a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder except in respect of matters specified below:

Sr. No.	Compliance (Regulations/ guidelines including specific clause)	Requirement Circulars/	Deviations	Observations/ Remarks of the Practicing Company Secretary
1.	None			

- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.
- c) The following are the details of actions taken against the listed entity/ its promoters/ directors either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI through various circulars*) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder.

Sr. No.	Action taken by	Details of violation	Detail of action taken e.g. fines, warning letter, debarment etc.	Observations/ Remarks of the Practicing Company Secretary, if any
1.	None			

- d) The listed entity has taken the following actions to comply with the observations made in previous reports: The Company has already complied with the Regulation 17 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as mentioned in previous Annual Secretarial Compliance Report and the balance of Executive and Non-Executive Directors on the Board are also maintained.



Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1.	<p><b>Deviations:</b></p> <p>The Composition of the Board of Directors with respect to the balance of Executive and Non-Executive Directors was not maintained as per the Regulation 17 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</p> <p><b>Observations of the Practicing Company Secretary:</b></p> <p>The Company has appointed Mr. Kanav Dev Sharma as Independent Director of the Company with effect from 19.08.2019 through passing a resolution in Board Meeting held on 10<sup>th</sup> August, 2019. Hence, the Company has complied with the Regulation 17 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the balance of Executive</p>	31.03.2020	<p>The Company has appointed Mr. Kanav Dev Sharma as Independent Director of the Company with effect from 19.08.2019 through passing a resolution in Board Meeting held on 10<sup>th</sup> August, 2019. Hence, the Company has complied with the Regulation 17 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the balance of Executive and Non-Executive Directors on the Board are also maintained.</p>	<p>The Company has complied with the Regulation 17 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the balance of Executive and Non-Executive Directors on the Board are also maintained.</p>



	and Non-Executive Directors on the Board are also maintained.			
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Place: Gurgaon  
Date: 25.06.2021



For and behalf of  
Rohit Batham & Associates

Rohit Batham  
Membership No.: 37260  
C.P. No.: 19095  
UDIN:- A037260C000515421