

August 13, 2022

To,

The Manager,
Listing Compliance,
BSE Limited

Ref.: Letter No. SOP-CReview-June2022(Reg.33 & 24A) served through E-Mail dated 29th June, 2022 ("Notice") under the Subject - Fines as per SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/12 dated January 22, 2020.

Sub.: Subject matter of non-compliance which has been identified and indicated by the Exchange and subsequent action taken by the Exchange in this regard placed before the Board Meeting and Disclosure of the Comments made by the Board

Dear concerned,

This is in reference to the Notice as referenced above, whereas, your good office has pointed out the non-compliance of the Company with respect of Regulation 24A of the LODR and also imposed fine of Rs. 4,720/- on the Company.

We hereby inform that the subject matter of non-compliance which has been identified and indicated by the Exchange and subsequent action taken by the Exchange in this regard has been placed before the Board Meeting held on 13th August, 2022.

- **Subject Matter:** Non Compliance with the provision of Regulation 24A of SEBI (LODR) Regulations, 2015.
- **Subsequent Action Taken by the Exchange:** The Exchange levied fine on the Company amounting Rs. 4,720/-

Action Taken by the Company and Comments made by the Board:

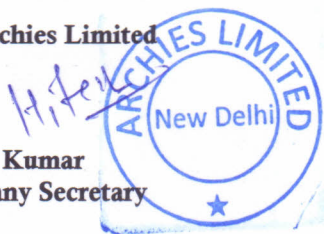
1. The Company has made payment of fine amounting Rs. 4,720/- through NEFT vide Reference No. 000281484467 dated 14/07/2022 to BSE Limited.
2. The Company has already complied with the Regulation 24A of the LODR Regulations. Penalty was imposed on revise filing which is not applicable.

The Board of the Company is dedicated towards the compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and always tries their best to keep the Company well compliant as per the provisions notified by SEBI from time to time.

Hence, you are requested to waive-off and refund the amount of penalty imposed upon the Company and withdraw the notice issued against the Company and oblige us

For Archies Limited

Hitesh Kumar
Company Secretary



ARCHIES LIMITED

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