

Date: 04th October, 2017

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

<u>Sub: Certificate under Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015</u>

Dear Sir,

Please find enclosed herewith the certificate pursuant to Regulation 7(3) of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2017.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully For **Archies Limited**

(Company Secretary)

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New Delhi m

DATE 03.10.2017

To,

National Stock Exchange of India Ltd Exchange Plaza, Plot no.C/1, G-Block Bandra Kurla Complex, Bandra East Mumbai 400051 Bombay Stock Exchange Ltd. Floor 25, P J Towers Dalal Street Mumbai-400001

Ref: -SYMBOL / Scrip Code: - ARCHIES / 532212

Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30th, 2017.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058.)

New Delhi

For Archies Limited

Compliance Officer

For Link Intime India PrivateLimited

Authorized Representative