

Date: 25th February, 2017

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

Sub: Intimation as per SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, in relation to the change of Registered office of the Registrar & Share Transfer Agent

Dear Sir,

We would like to inform you that our Registrar & Share Transfer Agent M/s. Link Intime India Pvt.Ltd.has changed its Registered office as given below:

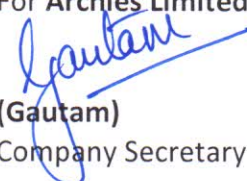
Link Intime India Pvt Ltd
C 101, 247 Park,
L B S Marg, Vikhroli West,
Mumbai 400 083
Tel No: +91 22 49186000 Fax: +91 22 49186060
Email: rnt.helpdesk@linkintime.co.in Website: www.linkintime.co.in

As informed and intimated to us by Link Intime India Pvt Ltd, the shifting process would begin on Friday 24th February 2017 and is expected to be completed by Monday 27th February 2017.

This is for your information & records.

Thanking You,

Yours faithfully
For Archies Limited


(Gautam)
Company Secretary



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, GURGAON - 122050, HARYANA (INDIA)