

Date: 06<sup>th</sup> April, 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: Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir,

Please find enclosed herewith the certificate pursuant to Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended on 31<sup>st</sup> March, 2017.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully  
For Archies Limited

  
Gautam  
(Company Secretary)



**CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING REGULATIONS**

**FOR THE HALF YEAR ENDED MARCH 31, 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Archies Limited** maintained by **Link Intime India Private Limited** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2016** to **31<sup>st</sup> March, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulations entered into by **M/s. Archies Limited** with Exchanges (BSE and NSE) and based on the information provided by the Company, and hereby certify that the Company has delivered during half year ended on **31<sup>st</sup> March, 2017**:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1<sup>st</sup> October, 2016** to **31<sup>st</sup> March, 2017** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable: **NIL**

For **M. D. & Associates**  
Company Secretary



*Mayank Dubey*  
**Mayank Dubey**  
Proprietor  
ACS-29935  
CP: 10819

Date: 05.04.2017  
Place: New Delhi