

Date: 05<sup>th</sup> October, 2018

1) The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (East), Mumbai-400051 Scrip Code - ARCHIES	2) The Listing Department, Corporate Relationship Department, BSE Limited, 1st Floor, New Trading Wing, P.J. Towers, Dalal Street Fort, Mumbai- 400001 Scrip Code - 532212
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**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 30<sup>th</sup> September, 2018.

Kindly acknowledge the receipt of the same.

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, GURUGRAM -122050, HARYANA (INDIA)



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING  
OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015**

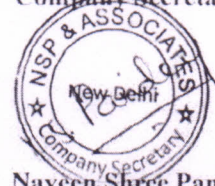
**FOR THE QUARTER ENDED ON SEPTEMBER 30<sup>th</sup>, 2018**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Archies Limited** ("the Company") maintained by **Link Intime India Private Limited**, RTA of the Company, pertaining to transfer of equity shares of the company for the period from **01<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 entered into by **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 **30<sup>th</sup> September, 2018**:

- A) No Share/Debenture Certificate(s) relating to the transfer, sub-division, consolidation, renewal, exchange or endorsement were received during the period from **01<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018**.
- B) Any other information, if applicable: **NIL**

Date: 05.10.2018  
Place: New Delhi

For NSP & Associates  
Company Secretaries



**Navcen Shree Pandey**  
Proprietor  
FCS-9028  
CP: 10937