

Archit Organosys Limited

25/9/A,25/9/B, Phase III, G.I.D.C Naroda, Ahmedabad-382330. Gujarat, INDIA. Phone: +91-79-22821154, 22800785

CIN: L24110GJ1993PLC019941

Date: 13-04-2021

AOL/04/2020-2021

To,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Dear Sir/Madam,

SUB: CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS)
REGULATIONS, 2018 FOR THE QUARTER ENDED MARCH 31, 2021

REF: SECURITY CODE: 524640; SECURITY NAME: ARCHITORG

Please find enclosed herewith Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31 March, 2021 received from Link Intime India Private Limited, Registrar and Transfer Agents.

Kindly take the same on your records.

Thanking you,

Yours faithfully, For Archit Organosys Limited

Kandarp Amin

Chairman and Whole Time Director

Encl.: As above

LINKIntime

Link Intime India Private Limited
5th Floor, 506 To 508, Amarnath
Business Centre–I (Abc-1), Beside Gala
Business Centre, Nr St. Xavier's College
Corner,Off C G Road, Ellisbridge
Ahmedabad - 380006
Tel: 079-26465179 /5186 / 5187,
E-mail: ahmedabad@linkintime.co.in
Website: www.linkintime.co.in

Date :- 03/04/2021

To The Company Secretary M/s. Archit Organosys Limited Plot No 25/9/A , 25/9/B, Phase III, GIDC Naroda, Ahmedabad, Gujarat, 382315.

<u>Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

Dear Sir / Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd

R. Chandra Sekher AVP & Branch Manager AHMEDABAD A