



Date: 24-04-2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Dear Sir/Madam,

SUB.: CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR YEAR ENDED ON 31ST MARCH 2024.

REF.: ISIN: INE078I01011; SECURITY ID – ARCHITORG; SCRIP CODE: 524640

We enclose herewith certificate obtained by the Company from Practicing Company Secretary as required under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully

For Archit Organosys Limited,

Kandarp Amin
Chairman and Whole Time Director
DIN: 00038972

Encl.: As above

C E R T I F I C A T E

We have examined relevant documents produced before us by way of an email relating to equity shares of **Archit Organosys Limited** having its Registered Office at 903, 9th Floor, Venus Benecia, Near Pakwan Restaurant, Bodakdev, S. G. Highway, Bodakdev, Ahmadabad 380054, maintained by Link Intime India Private Limited, the Registrar & Transfer Agent (RTA) of the Company pertaining to the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Uniform Listing Agreement entered by the Company with BSE Limited (BSE) and based on the information and explanation provided by the Company and RTA, we hereby certify that:

- The Company has delivered share certificates / Letter of Confirmation(s) in respect of request received for transfer, transmission, name deletion, sub-division (split) and issue of duplicate share certificate within stipulated period during the period from 1st April, 2023 to 31st March, 2024 and no request was received for consolidation, transposition, renewal, exchange or endorsement of calls during the aforesaid period.

**For Parikh Dave & Associates
Company Secretaries
ICSI Unique Code No.: P2006GJ009900
Peer review Certificate No.: 796/2020**

**Umesh G. Parikh
Practicing Company Secretary
Partner
FCS No. 4152 C.P. No. 2413
UDIN: F004152F000207201**

**Place: Ahmedabad
Date: 22/04/2024**