

Date: 12<sup>th</sup> April, 2024

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

Certificate pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed herewith the certificate pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2024.

Please take the above on records.

Thanking You.

Yours sincerely,

For Archies Limited



Jagdish Moolchandani (Executive Director and Chief Financial Officer) DIN: 00016718



## <u>CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING</u> OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015

## FOR THE YEAR ENDED ON 31st MARCH, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to ARCHIES LIMITED (CIN: L36999HR1990PLC041175) maintained by LINK INTIME INDIA PRIVATE LIMITED pertaining to transfer of Equity Shares of the Company for the year from 01st April, 2023 To 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, and based on the information provided by the Company, we hereby certify that:

- A. has not received Share Certificate(s) for purpose of transfer, transmission, subdivision, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the year commencing from 01<sup>st</sup> April, 2023 to March 31<sup>st</sup>, 2024.
- B. Any other information, if applicable: NIL

For NSP & Associates Company Secretaries

Por NSP & SSOCIATES (Practicing Company Secretary)

Naven Shree Pandey

Naveen Shree Pandey

Proprietor

UDIN: F009028F000099459

FCS-9028 CP: 10937

Date: 12<sup>th</sup> April, 2024 Place: Noida