

Date: 09th January, 2020

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

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2019

Dear Sir/Madam,

We herewith submit the confirmation certificate received from M/s Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) as per Regulations 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2019.

You are requested to please take the same on your records.

Thanking You.

Yours faithfully,

For Archies Limited



Hitesh Kumar

(Company Secretary)

Encl: A/a



ARCHIES LIMITED

January 3, 2020

To

Archies Limited
C-113, Naraina Industrial Area Phase-I
New Delhi - 110028

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

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

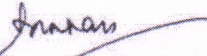
Sir/Madam,

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 December, 2019, 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 30 days.

We request you to kindly take note of the above in your records.

Thanking you,
For: Link Intime India Private Limited


Authorised Signatory