

Date: 22-10-2020

AOL/46/2020-2021

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 THE HALF YEAR ENDED ON 30<sup>TH</sup> SEPTEMBER, 2020.**

**REF.: ISIN: INE078I01011; SECURITY ID - ARCHITORG**

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 half year ended on September 30, 2020.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully

For Archit Organosys Limited,



Kandarp Amin  
Chairman and Whole Time Director

Encl.: As above

# UMESH PARIKH & ASSOCIATES

COMPANY SECRETARIES

Phone : (0) 2640 54 54, 264011 22  
Mobile : 93771 05454  
E-mail : info@parikh-dave.com  
URL : www.parikh-dave.com

5-D, 5<sup>th</sup> Floor, Vardan Complex. Nr. Stadium  
Petrol Pump, Next to Vimal House,  
Navrangpura, Ahmedabad - 380 014

## C E R T I F I C A T E

The Securities and Exchange Board of India (SEBI) vide its notification dated 8<sup>th</sup> June, 2018 and its subsequent press release dated 3<sup>rd</sup> December, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 1<sup>st</sup> April, 2019. Further SEBI vide its press release dated 27<sup>th</sup> March, 2019 clarified that the transfer deeds lodged prior to the deadline and returned due to deficiency in the documents can be re-lodged for transfer even after the deadline of 1<sup>st</sup> April, 2019.

Accordingly, we have examined relevant documents produced before us by way of an e mail (on account of Covid -19 pandemic) relating to equity shares of **ARCHIT ORGANOSYS LIMITED** having its Registered Office at Plot No 25/9-A, Phase-III, GIDC Naroda, Ahmedabad - 382330, maintained by **LINK INTIME INDIA PRIVATE LIMITED**, Registrar & Transfer Agent (RTA) pertaining to the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 for the purpose of issuing a 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 into by **ARCHIT ORGANOSYS LIMITED** with BSE Limited (BSE) and based on the information provided by the Company and RTA, we hereby certify that:

- As informed to us no request has been received for transfer, transmission, transposition, sub-division (split), consolidation, name deletion, renewal, exchange or endorsement of calls / allotment of monies during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020.

### FOR UMESH PARIKH & ASSOCIATES COMPANY SECRETARIES

UMESH  
GOVINDPRASAD  
PARIKH

Digitally signed by UMESH  
GOVINDPRASAD PARIKH  
Date: 2020.10.15 19:05:18  
+05'30'

**UMESH G. PARIKH**  
**PRACTICING COMPANY SECRETARY**  
**PROPRIETOR**

**FCS No.: 4152 C. P. No.: 2413**  
**UDIN: F004152B000946082**

PLACE: Ahmedabad  
DATE: 15/10/2020