

Date: 28-02-2024

To
The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze JeeJeeBhoy Towers
Dalal Street Mumbai 400001

Scrip Code: 530565

Dear Sir/Madam,

SUB: INTIMATION UNDER REGULATION 30 OF SEBI (LODR) 2015

This is to inform you that the company is in the receipt of letter from SEBI regarding the discrepancies under Regulation 31(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

The above copy is attached

Thanking You,

Yours faithfully,

For ARCHANA SOFTWARE LIMITED

SHAJU THOMAS
Digitally signed by
SHAJU THOMAS
Date: 2024.02.28
18:01:20 +05'30'

Mr. Shaju Thomas
Executive Director
(DIN: 06412983)



DEPUTY GENERAL MANAGER
Corporation Finance Department
Division of Supervision, Enforcement & Complaints – 1

BY EMAIL AND SPAD

SEBI/HO/CFD/SEC-1/OW/P/2024/ 7537 /1

February 26, 2024

Archana Software Limited
Land Marvel Nest, First Floor, No. 3,
First Main Road, Indira Nagar,
Chennai, Tamil Nadu, 600020
E-mail: < archanainvestors@gmail.com >

Kind attention: Company Secretary and Compliance officer

Sir/Madam,

Subject: Administrative warning– Non-Compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. SEBI has conducted an examination in the matter of Archana Software Limited (“the company/ ASL”)
2. During the course of examination, SEBI has observed violation of Regulation 31(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”) read with SEBI circular no - CIR/CFD/CMD/13/2015 dated November 30, 2015 (“SEBI Circular”) by the company as per the details given below:
 - 2.1. The company has not disclosed partly-paid shares in the shareholding pattern from the quarter ended December 2015 to the quarter ended June 2023.
 - 2.2. The shareholding pattern for the quarter ending December 2015 submitted to the BSE is not as per the format prescribed under the SEBI Circular which was effective from December 01, 2015.





3. The aforesaid non-compliance by ASL is viewed seriously. You are hereby warned and advised to ensure compliance with all the applicable provisions of SEBI Regulations. Any such aberration in future would be viewed seriously and appropriate action would be initiated in accordance with the provisions of SEBI Act, 1992, the Rules or the Regulations issued by the Board thereunder.
4. You are advised to ensure the compliance with the Regulation 31(1) of LODR Regulation and SEBI circular by undertaking necessary revised filings of the shareholding pattern with the BSE not later than 45 days from the receipt of this letter.
5. You are also advised to place this letter before your Board of Directors in its next meeting and disseminate the same to the stock exchange(s). The stock exchanges are advised to take note of the contents of the letter.

Yours faithfully,

Jitendra Kumar

Jitendra Kumar



Copy to -

1. BSE (*via email*)