

Archit Organosys Limited

903, 9th Floor, Venus Benecia, Nr. Pakwan Restaurant, Bodakdev, S. G. Highway, Ahmedabad-380054, Gujarat, India. CIN: L24110GJ1993PLC019941

Date: 17-04-2024

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

Dear Sir/Madam,

SUB: CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31ST MARCH, 2024.

REF: SECURITY CODE: 524640; SECURITY NAME: ARCHITORG

We enclose herewith Compliance certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2024.

Kindly take the same on your records.

Thanking you,

Yours faithfully, For Archit Organosys Limited

Kandarp Amin
Chairman and Wholetime Director
DIN: 00038972

Encl.: As above

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Yours faithfully, Archit Organosys Ltd

*Kandarp Amin Chairman and Whole Time Director

Date: 15.04.2024 Place: Ahmedabad yours faithfully, Link Intime India Pvt. Ltd

Authorized Representative

*Note - At the time of signing the Compliance Certificate, Company does not have any permanent company secretary and Compliance officer.