

11-01-2024

To,
Head-Listing & Compliance,
Metropolitan Stock Exchange Limited,
Exchange Square, Suren Road,
Chakala, Andheri (East),
Mumbai-400 093.

Dear Sir /Madam

Scrip code: 530565

Subject: Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

We herewith enclose the certificate issued by our registrar and share transfer agent M/s. Link Intime India Private Limited as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2023 for your information and records.

Thanking you

Yours Faithfully

FOR ARCHANA SOFTWARE LIMITED

SHAJU THOMAS
Digitally signed by
SHAJU THOMAS
Date: 2024.01.11
16:13:02 +05'30'

MR. SHAJU THOMAS
EXECUTIVE DIRECTOR
(DIN: 06412983)

Date : 04-01-2024

To,
The Compliance Officer/ Company Secretary
ARCHANA SOFTWARE LIMITED
LAND MARVEL NEST,
FIRST FLOOR, NO. 3, FIRST MAIN ROAD,
INDIRA NAGAR, CHENNAI
CHENNAI
PINCODE : 600020

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear 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 2023, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.