



Life's god with our chemistry

Archean Chemical Industries Limited

16th October 2024

National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051
Symbol-ACI

BSE Limited
Listing Operations
Phiroze Jeejeebhoy Towers Dalal Street
Mumbai-400001
Scrip Code- 543657

Dear Sirs,

Sub: Quarterly Reconciliation of Share Capital Audit Report for the quarter ended 30th September 2024 under Regulation 76 of SEBI (Depositories and Participants), Regulations 2018

We enclose herewith the Reconciliation of Share Capital Audit Report for quarter ended 30th September 2024 pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for your information and records.

Thanking you

Yours faithfully
For Archean Chemical Industries Limited

R Raghunathan
Chief Financial Officer

HVS & Associates

Company Secretaries

To
M/s. ARCHEAN CHEMICAL INDUSTRIES LIMITED
No.2, North Crescent Road, T Nagar,
Chennai - 600017

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Dear Sir/Ma'am,

We have examined the Register of Members, beneficiary details furnished by the depositories and other records/ documents maintained by **M/s. ARCHEAN CHEMICAL INDUSTRIES LIMITED** (hereinafter referred to as the "Company") and its Registrar and Share Transfer Agent for issuing Certificate, in accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and Circular D&CC/FITIC/CIR-1612002 dated December 31, 2002 issued by Securities and Exchange Board of India.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, we hereby certify the following:

1.	FOR QUARTER ENDED	30th September, 2024	
2.	ISIN NUMBER	INE128X01021	
3.	FACE VALUE	Rs. 2/- per Equity Share	
4.	NAME OF THE COMPANY	ARCHEAN CHEMICAL INDUSTRIES LIMITED	
5.	REGISTERED OFFICE ADDRESS	No.2, North Crescent Road, T Nagar, Chennai - 600017	
6.	CORRESPONDENCE ADDRESS	NA	
7.	TELEPHONE NUMBER	044-61099999	
8.	E-MAIL ADDRESS	secretarial@archeanchemicals.com	
9.	NAMES OF THE STOCK EXCHANGES WHERE THE COMPANY'S SECURITIES ARE LISTED	1. BSE Limited 2. National Stock Exchange of India Limited	
10.	ISSUED CAPITAL	12,33,96,969 x 2 = 24,67,93,938	
11.	LISTED CAPITAL	12,33,96,969 x 2 = 24,67,93,938	
		NUMBER OF SHARES	% OF TOTAL LISTED CAPITAL
12.	SHARES HELD IN DEMATERIALISED FORM IN NSDL	11,39,04,097	92.31%
13.	SHARES HELD IN DEMATERIALISED FORM IN CDSL	94,92,872	7.69%
14.	SHARES HELD IN PHYSICAL FORM	NIL	NIL
15.	TOTAL NUMBER OF SHARES (12+13+14)	12,33,96,969	100%
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	NOT APPLICABLE	



Page | 1

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Company Secretaries

17.	CERTIFYING THE DETAILS OF CHANGES IN SHARE CAPITAL DURING THE QUARTER UNDER CONSIDERATION AS PER TABLE BELOW:																		
	Particulars	No. of shares	Applied/ Not Applied for listing	Listed on stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle Approval Pending for Stock Exchange (Specify Names)												
	Not Applicable																		
18.	REGISTER OF MEMBERS IS UPDATED (YES/NO)						YES												
	IF NOT, UPTO WHICH DATE IT IS UPDATED						NOT APPLICABLE												
19.	REFERENCE OF PREVIOUS QUARTER WITH REGARDS TO EXCESS DEMATERIALIZED SHARES, IF ANY						NOT APPLICABLE												
20.	HAS THE COMPANY RESOLVED THE MATTER MENTIONED IN POINT NO.19 ABOVE IN THE CURRENT QUARTER? IF NOT, REASONS WHY?						NOT APPLICABLE												
21.	DETAILS OF TOTAL NO. OF REQUESTS, IF ANY, CONFIRMED AFTER 21 DAYS OF RECEIPT/ PENDING FOR MORE THAN 21 DAYS	<table border="1"> <thead> <tr> <th>Total No. of Demat Requests</th> <th>No. of Requests</th> <th>No. of Shares</th> <th>Reason for delay</th> </tr> </thead> <tbody> <tr> <td>Confirmed after 21 days</td> <td>Nil</td> <td>Nil</td> <td>NA</td> </tr> <tr> <td>Pending for more than 21 days</td> <td>Nil</td> <td>Nil</td> <td>NA</td> </tr> </tbody> </table>						Total No. of Demat Requests	No. of Requests	No. of Shares	Reason for delay	Confirmed after 21 days	Nil	Nil	NA	Pending for more than 21 days	Nil	Nil	NA
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Confirmed after 21 days	Nil	Nil	NA																
Pending for more than 21 days	Nil	Nil	NA																
22.	DETAILS OF THE COMPLIANCE OFFICER:																		
	NAME	<p style="text-align: center;">NOT AVAILABLE</p> <p><i>Mr. Ravi Prakash Mundhra, the Company Secretary and Compliance Officer of the Company, tendered his resignation from close of business hours of August 07, 2024. The Company is currently in the process of</i></p>																	



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		appointing a new Company Secretary and Compliance Officer.	
	TELEPHONE & FAX NUMBER	Tel: 044-61099999 Fax: -	
23.	DETAILS OF THE CERTIFYING COMPANY SECRETARY:		
	NAME	VINU THOMAS, PARTNER, HVS & Associates, Company Secretaries	
	ADDRESS	New No.06, Old No.18, First Floor, Poes Road, 1 st Street, Teynampet, Chennai-600 018. E-Mail ID: chennai@hvsassociates.in Web: www.hvsassociates.in	
	TELEPHONE & FAX NUMBER	Tel: 044-35001081/ 82 Fax: -	
	REGISTRATION NUMBER	FCS NO: 10306	CP NO: 13428
24.	DETAILS OF COMMON AGENCY FOR SHARE REGISTRY WORK:		
	NAME	LINK INTIME INDIA PRIVATE LIMITED	
	ADDRESS	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai City, Mumbai, Maharashtra, India, 400083. Tel: +91 810 811 4949 Fax: - E-mail ID: rmt.helpdesk@linkintime.co.in Website: www.linkintime.co.in	
25.	ANY OTHER DETAIL THAT THE AUDITOR MAY LIKE TO PROVIDE. (E.G., BIFR COMPANY, DELISTING FROM SE, COMPANY CHANGED ITS NAME ETC.)	NIL	

Date: 15/10/2024
Place: Chennai



For **HVS & Associates,**
Company Secretaries
Firm UIN: P2016TN048300

Vinu Thomas

VINU THOMAS,
Partner,

M No.: F10306 and CP NO: 13428
UDIN: F010306F001559084

Page | 3