

Date: 12th July, 2021

1) The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai-400051	2) The Manager, Listing Department, Corporate Relationship Department, BSE Limited, 1st Floor, New Trading Wing, P. J. Towers, Dalal Street, Fort, Mumbai-400001
Scrip ID- ARCHIES	Scrip Code - 532212

SUB: Certificate pursuant to Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018

Dear Sir/Madam,

Please find enclosed herewith the certificate pursuant to Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 (Reconciliation of Share capital Audit Report) for the quarter ended on 30th June, 2021.

Please take the above on records.

Thanking You.

Yours sincerely,

For Archies Limited

Hitesh Kumar

(Company Secretary & Compliance Officer)



ARCHIES LIMITED

C-113, NARAINA INDUSTRIAL AREA, PHASE-1, NEW DELHI-110028 (INDIA), CIN : L36999HR1990PLC041175
TEL.: 91-11-41410000, 41412222, Fax : 91-11-41410060, Email : archies@archiesonline.com, Website : www.archiesonline.com
REGISTERED OFFICE : PLOT NO. 191- F, SECTOR- 4, I.M.T. MANESAR, GURUGRAM - 122050, HARYANA (INDIA)



CERTIFICATE

I have examined the Register of Members and other records/documents maintained by M/s. **ARCHIES LIMITED** (hereinafter referred to as 'the Company') for issuing this certificate, in accordance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

In my opinion and to the best of my knowledge and according to the information and explanation given to us and based on such verification as considered necessary, I hereby certify that:

1. The aggregate number of equity shares of the Company held in Central Depositories Services (India) Limited (CDSL), National Securities Depository Limited (NSDL) and in physical form tally with the total number of issued/paid-up capital as on 30th June, 2021 as per details in "**Annexure-A**".
2. The Register of Members is updated.

For NSP & Associates
Company Secretary

For NSP AND ASSOCIATES

N.S. Pandey
Proprietor

Naveen Shree Pandey
Proprietor

UDIN: F009028C000608924

FCS-9028

CP: 10937

Date: 10.07.2021

Place: Noida

Attachments:

1. Annexure-A (Reconciliation of Share Capital Audit Report)



FORMAT FOR RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

1	For Quarter Ended	30-Jun-21
2	ISIN :	INE731A01020
3	Face Value :	2
4	Name of the Company	Archies Limited
5	Registered Office Address	Plot no 191 F, Sector-4, IMT Manesar Gurgaon Haryana-122050
6	Correspondence Address	C-113, Naraina Industrial Area, Phase - I, New Delhi - 110028
7	Telephone & Fax Nos.	011-41410000 & 011-41410060
8	Email address	cs@archiesonline.com

9 **Names of the Stock Exchanges where the company's securities are listed :**

1	Bombay Stock Exchange Limited
2	National Stock Exchange of India Limited

	Number of shares	% of Total Issued Cap.
10 Issued Capital	33780000	100%
11 Listed Capital (Exchange-wise)		
Bombay Stock Exchange Limited	33780000	100%
National Stock Exchange of India Limited	33780000	100%
12 Held in dematerialised form in CDSL	5564826	16.47
13 Held in dematerialised form in NSDL	28041850	83.01
14 Physical	173324	0.51
15 Total No.of shares (12+13+14)	33780000	100
16 Reasons for difference if any, between (10&11), (10&15), (11&15) :	NA	

17 **Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

S. No.	Particulars***	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
	Increase						
1	NA	NA	NA	NA	NA	NA	NA
S. No.	Particulars***	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
	Decrease						
1	NA	NA	NA	NA	NA	NA	NA

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 **Register of Members is updated (Yes / No)**

If not, updated upto which date

19 Reference of previous quarter with regards to excess dematerialised shares,if any.

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

21 Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NA
Pending for more than 21 days	NIL	NIL	NA

22 **Name, Telephone & Fax No. of the Compliance Officer of the Co.**

Name	Telephone	Fax
Mr. Hitesh Kumar, Company Secretary	011-41412222	011 – 41410060

23 **Name, Address, Tel. & Fax No., Regn. no. of the Auditor**

Name	Address	Tele. No.	Fax No.	Registration
Mr. Naveen Shree Pandey	NSP & Associates Plot No-14, Rajbagh Colony, Sahibabad, Ghaziabad, Uttar Pradesh - 201005	+91-9990756359	NA	FCS - 9028

24 **Appointment of common agency for share registry work**

Name	Address
LINK INTIME INDIA PRIVATE LIMITED	Noble Heights, 1st floor, Plot No NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi – 110058

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

**For NSP & Associates
Company Secretary**

For NSP AND ASSOCIATES

N.S. Pandey
Proprietor

**Naveen Shree Pandey
Proprietor**

UDIN: F009028C000608924

FCS-9028

CP-10937

Date: 10.07.2021

Place: New Delhi