

Date: 24th July, 2020

Asst. President,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Scrip ID – ARCHIES

In Ref: E-mail received dated 21.07.2020 for clarification for submission of Brief Profile of Internal Auditor of the Company

Sub: Clarification in respect to an announcement submitted to the Exchange dated July 17, 2020 regarding ARCHIES : Archies Limited has informed the Exchange regarding Board meeting held on July 17, 2020

Dear Sir/ Madam,

With reference to your e-mail received dated 21.07.2020 and above caption subject regarding clarification for submission of Brief Profile of M/s N Narasimhan & Associates, Chartered Accountants, New Delhi, Internal Auditors of the Company, we hereby submit the Brief profile of Internal Auditors of the Company.

Please take the enclosed brief profile into your records.

Thanking you.

Yours sincerely

For Archies Limited -

Hitesh



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)

PROFILE

Name	N.Narasimhan & Associates
Profession	Chartered Accountants
Organisation Structure	Partnership
Year of Constitution	1992
Name of Current Partners	Raghubar Narayan Mishra, FCA Mohammed Rizwan, ACA Arjun Nadadur Narasimhan, ACA
Number of Partners	3
Address:	M/s N.Narasimhan & Associates Chartered Accountants 211 Hans Bhawan, 1 Bahadur Shah Zafar Marg, New Delhi 110002 India
Phone	+ 91 - 11 - 23379050
Email	nna.ca@outlook.com

The firm of chartered Accountants has been providing services of auditing, internal auditing, taxation matters, matters relating to FIPB and RBI approvals to various multinational and Indian corporate houses.

The Consultancy division of the firm provides a wide range of services to premier companies and public service organisations. We work in close association with the clients in proposing strategic direction, re-engineering business processes and introduce core electronic commerce systems so as to improve their performance. This is done through our ability to interact both with the clients and top quality specialists to meet the specific needs of the client.

Our services cover the design, planning and implementation of information technology infrastructure and electronic commerce systems. We use all our experience in planning, research and business modelling to help implement strategies that transform business processes and operations.

Specialised services

Audit & related services:



Statutory audits, Internal Control Reviews, Due Diligence Reviews, Investigation, Certification Work, Development/Review, Internal Audit

Tax & Legal Services:

Tax Compliance, Corporate / Business Tax, Due Diligence Studies, Advice on Indirect & Direct Taxation, International Executive Tax, Transfer Pricing Registration Information, Exchange Control Advice, Licensing and preparation of contracts and other agreements. Representation before authorities at various levels.

Management Consulting:

Strategic Financial Management, Business Performance Improvement, Feasibility studies, IT Strategy.

Sample List of Clients in Audit and Tax related services.

Name	Type of service
IHHR Hospitality Pvt Ltd	Audit and Tax audit
IHHR Hospitality (Andhra) Pvt Ltd	Audit and Tax audit
Kenmore Vikas (India) Pvt Ltd	Audit and Tax audit
Auto Vikas Sales & Services Pvt Ltd	Audit and Tax audit
Sanden Vikas Precision Parts Pvt Ltd	Audit and Tax audit
Archies Ltd	Internal Audit
Sanden Vikas India Pvt Ltd	Transfer Pricing
Lea Associates Pvt Ltd	Transfer Pricing
Ecocat India Pvt Ltd	Transfer Pricing
Lea International Ltd	Transfer Pricing

Cosmo Ferrites Ltd	Taxation matters
Pravasi Enterprises Ltd	Taxation matters
Interactive Television Pvt Ltd	Taxation matters
Vikas Group of companies	Taxation matters

