

Date: 31st January, 2020

To,

**The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block -G,
Bandra Kurla Complex,
Bandra (East), Mumbai-400051**

In Ref: Scrip ID - ARCHIES

Sub: Intimation regarding appointment of Secretarial Auditor

Dear Sir/Madam,

In pursuant to applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is being informed that M/s Dayal & Maur, is hereby re-appointed as Secretarial Auditor of the Company for carrying out the Secretarial audit for the financial year 2019-20 on the meeting of Board of Directors held on August 10, 2019.

You are requested to take the same on your records.

Thanking You.

Yours faithfully,

For Archies Limited



**Hitesh Kumar
(Company Secretary)**



ARCHIES LIMITED

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