

Date: 24th April, 2025

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

The Listing Department,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
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 31st March, 2025.

Please take the above on records.

Thanking You.

Yours faithfully,

For Archies Limited

Chiranjiv
i ramuka

Digitally signed by
Chiranjivi ramuka
Date: 2025.04.24
11:36:43 +05'30'

Chiranjivi Ramuka

(Company Secretary and Compliance Officer)

ARCHIES LIMITED

CIN : L36999HR1990PLC041175

REGISTERED OFFICE: PLOT NO. 191-F, SECTOR-4, I.M.T. MANESAR, GURUGRAM-122050, HARYANA (INDIA)

TEL. : +91-124-4966666, E-mail: archies@archiesonline.com, Website: www.archiesonline.com & www.archiesinvestors.in

DELHI-OFFICE: C-113, NARAINA INDUSTRIAL AREA, PHASE-1, NEW DELHI-110028 (INDIA), TEL. : +91-11-41410000, 41412222



CERTIFICATE

I have examined the Register of Members and other records/documents maintained by **M/s. ARCHIES LIMITED** (CIN: L36999HR1990PLC041175) (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 31st March, 2025 as per details in "Annexure-A".
2. The Register of Members is updated.

For NSP & ASSOCIATES
(Practicing Company Secretary)

N.S. Pandey
Naveen Shree Pandey
FCS-9028, COP-10937

For NSP & Associates
Company Secretaries

Naveen Shree Pandey
Proprietor

UDIN: F009028G000187351

FCS-9028

CP: 10937

Date: 24th April, 2025

Place: Noida, UP

Attachments:

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