

Date: 28<sup>th</sup> January, 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 31<sup>st</sup> December, 2024.

Please take the above on records.

Thanking You.

Yours faithfully,

For Archies Limited

JAGDISH Digitally signed by  
JAGDISH  
MOOLCHA MOOLCHANDANI  
NDANI Date: 2025.01.28  
12:17:12 +05'30'

**Jagdish Moolchandani**

(Executive Director and Chief Financial 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 31<sup>st</sup> December, 2024 as per details in "Annexure-A".
2. The Register of Members is updated.

For NSP & Associates  
Company Secretaries

Per NSP & ASSOCIATES  
(Practicing Company Secretary)

*Naveen Shree Pandey*  
Naveen Shree Pandey  
FCS-9028, COP-10937

Naveen Shree Pandey  
Proprietor

UDIN: F009028F003795569

FCS-9028

CP: 10937

Date: 27<sup>th</sup> January, 2025

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	31-Dec-24
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	Plot no 191 F, Sector-4, IMT Manesar Gurgaon Haryana-122050
7 Telephone & Fax Nos.	+91-124-4966666
8 Email address	cs@archiesonline.com

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

1	Bombay Stock Exchange of India 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	6942780	20.55
13 Held in dematerialised form in NSDL	26750286	79.19
14 Physical	86934	0.26
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)
	<b>Increase</b>						
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)
	<b>Decrease</b>						
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
NA	NA	NA

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 & ASSOCIATES  
(Practising Company Secretary)

Naveen Shree Pandey  
FCS-9028, COP-10937

**Naveen Shree Pandey  
Proprietor  
UDIN: F009028F003795569  
FCS-9028  
CP-10937**

**Date:** 27th January, 2025

**Place:** Noida