



P THIRUMALAIKUMAR, B.Com, BL, ACS, ACMA,
Practicing Company Secretary

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS 2015

FOR THE HALF YEAR ENDED 31st MARCH 2018.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. ARCHANA SOFTWARE LIMITED** maintained by **M/s. Sharex Dynamic (India) Private Limited (RTA)** pertaining to transfer of equity shares of the company for the period from **1st October 2017** to **31st March 2018** for the purpose of issuing a Certificate as per the provisions of Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31st March 2018**:

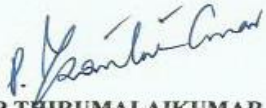
A) Share Certificate(s) relating to the transfer of Shares received during the period from **01st October 2017** to **31st March 2018** as entered in the Memorandum of Transfers have been issued, within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable. **-NIL**

Date : 10th April 2018

Place : Chennai




P THIRUMALAIKUMAR
Company Secretary in Practice
CP No. 9919