

Date: February 27, 2018

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

The Company Secretary
ARCHIT ORGANOSYS LIMITED
Plot no 25/9-A Phase-III
GIDCNaroda
Ahmedabad-382330

Dear Sir/ Madam,

Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed herewith the disclosure as required to be made under the captioned subject for purchase of Equity shares of M/s. Archit Organosys Limited.

Kindly take the same on records.

Thanking you,

Yours Faithfully,



Archit Amin
(Acquirer)

Encl.: As Above

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	ARCHIT ORGANOSYS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Archit Amin (Acquirer) Mr. Kandarp Amin (PAC) Mrs. Archana Amin (PAC) Mr. Suchit Amin (PAC)		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights <i>Archit Amin</i>	6,07,700	4.03	4.03
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)	--	--	--
c) Voting rights (VR) otherwise than by shares	--	--	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	--	--	--
e) Total(a+b+c+d)	6,07,700	4.03	4.03
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold <i>Archit Amin</i>	30,000	0.20	0.20
b) VRs acquired /sold otherwise than by shares	--	--	--
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	--	--	--
d) Shares encumbered / invoked/released by the acquirer	--	--	--
e) Total(a+b+c+/-d)	30,000	0.20	0.20

After the acquisition/sale, holding of:			
a) Shares carrying voting rights <i>Archit Amin</i>	6,37,700	4.23	4.23
b) Shares encumbered with the acquirer	--	--	--
c) VRs otherwise than by shares	--	--	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	--	--	--
e) Total(a+b+c+d)	6,37,700	4.23	4.23
Mode of acquisition / sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares , whichever is applicable	February 26, 2018		
Equity share capital / total voting capital of the TC before the said acquisition / sale	1,50,63,300		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	1,50,63,300		
Total diluted share/voting capital of the TC after the said acquisition	1,50,63,300		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / ~~seller~~ / Authorised Signatory



Archit Amin

Place: Ahmedabad

Date: February 27, 2018
