

ARCHANA

SOFTWARE LIMITED

'Land Marvel Nest', F-I
3, First Main Road, Indira Nagar,
Adyar, Chennai-600 020.
Tel No. : +44 64555955
Email : archanainvestors@gmail.com
CIN : L17120TN1994PLC029226

To

BSE Limited (BSE)

Corporate Relationship Department,

12th April, 2023

Phiroze Jeejeebhoy Towers,

25th Floor, Dalal Street,

Mumbai- 400001.

Scrip code: 530565

Dear Sir/Madam,

**Subject: Intimation under Regulation 74(5) of the SEBI
(Depositories and Participants) Regulations, 2018 for the quarter
ended December 2022.**

We are enclosing a certificate under Regulation 74(5) of the SEBI
(Depositories and Participants) Regulations, 2018 for the Quarter ended
March 31, 2023 received from our Registrar an Transfer Agent (RTA) M/s.
Link Intime India Private limited.

You are requested to take the same on record.

Yours Truly

For **Archana Software Limited**

S Vasanth Kumar

Director

DIN: 00405757

3,
The Compliance Officer/ Company Secretary
RCHANA SOFTWARE LIMITED
AND MARVEL NEST,
FIRST FLOOR, NO. 3, FIRST MAIN ROAD,
SIDRA NAGAR, CHENNAI
CHENNAI
PIN CODE : 600020

Subject: Confirmation Certificate under Regulation 74(5) of Securities
(Participants) Regulations, 2018.

Dear Sir/Madam,

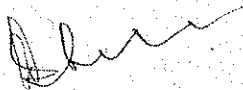
In reference to the above captioned regulation, we hereby confirm that the
dematerialisation during the quarter ended 31st March 2023, were confirmed
securities comprised in the said certificates have been listed on the stock exchanges where

We hereby also confirm that the security certificates received for dematerialisation
certificates received were mutilated and cancelled after due verification by
depositories have been substituted in the register of members as the register
you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.



Shok Shetty
Chief President-Corporate Registry

Note: You are requested to inform Depositor(s) and Stock Exchange(s) wherever