

# ARCHANA

## SOFTWARE LIMITED

'Land Marvel Nest', F-1  
3, First Main Road, Indira Nagar,  
Adyar, Chennai-600 020.  
Tel No. : +44 64555955  
Email : archanainvestors@gmail.com  
CIN : L17120TN1994PLC029226

BSE Limited (BSE)  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Mumbai- 400001.

April 20, 2023

**Scrip code: 530565**

Dear Sir/Madam,

**Subject: Compliance Certificate - Regulation 7(3) of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we are enclosing the Compliance Certificate for the quarter ended March 31, 2023 duly signed by both the Compliance Officer of the Company and the authorised representative of the Share Transfer Agent.

You are requested to take the same on record.

Thanking You

Yours Truly

For **Archana Software Limited**

**S Vasanth Kumar**

**Director**

**DIN: 00405757**

**Encl: a/a**

# COMPLIANCE CERTIFICATE

For The Year Ended on 31-03-2023

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

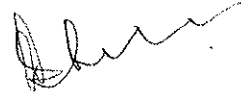
Very truly yours,

**For Archana Software Limited**

**For LINK INTIME INDIA PVT. LTD.**



**(COMPLIANCE OFFICER)**



**(AUTHORISED SIGNATORY)**