

BSE Limited (BSE)

Corporate Relationship Department,

July 20, 2019

Phiroze Jeejeebhoy Towers,

25th Floor, Dalal Street,

Mumbai- 400001,

Bandra (East), Mumbai —400051.

Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of the SEBI  
(Depository and Participants Regulations, 2018 for the  
Quarter ended 30th June, 2019.)**

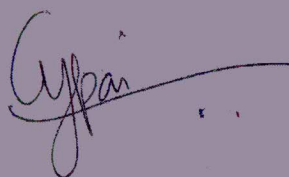
**Ref: ISIN : INE149B01015, Scrip code : 530565**

Pursuant to Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018, we are forwarding herewith a copy of the certificate dated 06<sup>th</sup> July 2019, received from M/s. Sharex Dynamic (India) Pvt Ltd, Mumbai, the Registrar and Share Transfer Agent of the Company for the Quarter ended 30th June, 2019.

Kindly take the above document on record.

Thanking You

**For Archana Software Limited**



**Chikalpat Yogesh Pai**

**Whole-Time Director**

**DIN: 02896131**

Encl: a/a

To,  
The Compliance Officer/ Company Secretary  
ARCHANA SOFTWARE LTD.  
LAND MARVEL NEST 1ST FLOOR  
NO 3 FIRST MAIN ROAD INDIRA NAGAR  
CHENNAI  
PIN CODE - 600020.

Date : 06-07-2019

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)  
Regulations, 2018 for the quater ended 30-06-2019.

Ref : Security Code - 530565 ISIN : INE149B01015

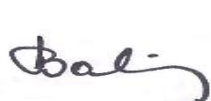
Dear Sir/Madam,

We hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 30 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours faithfully,  
For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.