

Date: April 30, 2019

To,  
The Department of Corporate Service,  
**BSE Limited,**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, Phiroze Jeejeebhoy  
Tower, Dalal Street, Mumbai-400 001.  
**Scrip Code - 524640**

Dear Sir,

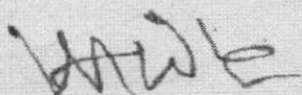
**Sub.: Certificate Under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended March 31, 2019.**

We submit herewith the confirmation certificate received from Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) as per regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended March 31, 2019.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,  
**For Archit Organosys Limited,**



**Kandarp Amin**  
**Chairman and Whole Time Director**  
**DIN: 00038972**

Encl: As above

**LINK**Intime

Link Intime India Private Limited  
5th Floor, 506 To 508, Amarnath  
Business Centre-1 ( Abc-1 ), Beside Gala  
Business Centre, Nr St. Xavier's College  
Corner, Off C G Road, Ellisbridge  
Ahmedabad - 380006  
Tel : 079-26465179 / 5186 / 5187,  
E-mail : ahmedabad@linkintime.co.in  
Website : www.linkintime.co.in

Date :- 15/04/2019

To  
The Company Secretary  
M/s. Archit Organosys Limited  
Plot No 25/9/A , 25/9/B,  
Phase III, GIDC Naroda,  
Ahmedabad, Gujarat, 382330.

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> March, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,  
For: Link Intime India Private Limited

Authorised Signatory

