Archit Organosys Limited
25/9/A,25/9/B, Phase III, G.I.D.C
Naroda, Ahmedabad-382330. Gujarat, INDIA.
Phone : +91-79-22821154, 22800785
CIN : L24110GJ1993PLC019941

Date: 31st May, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001.
Ref: Security ID: ARCHITORG; Security Code:524640

Dear Sir/ Madam,

Sub.: Intimation of allotment of 20,00,000 Equity shares upon conversion of warrants issued on preferential basis

With reference to above subject, kindly note that the Board of Directors on 13th October, 2020 has issued total 55,00,000 convertible warrants of Rs. 10/- each on preferential basis as approved by members at the 27thAnnual General Meeting of the Company held on 29thSeptember, 2020 to the allottees belonging to Promoter group and Public category.

Following warrant holders have exercised their right of conversion and have paid the balance consideration amount being 75% of the issue price. Accordingly, the Board of Directors at their meeting held today on 31st May, 2021 has allotted equal number of equity shares to them, the details of which is as under:

Name of Allottees	No. of equity shares allotted upon conversion
Viraj Samirbhai Shah (Public Category)	10,00,000
Amoli Samir Shah (Public Category)	10,00,000

Upon allotment the paid up share capital of the Company is increased from Rs. 15,02,07,230/- to Rs. 17,02,07,230/-consisting of 1,70,20,723 equity shares of Rs. 10/- each.

Kindly take the same on your records.

Thanking You.
Yours faithfully,
For Archit Organosys Limited

ARCHIT ORGANOSYS LTD. AHMEDABAD

Kandarp Amin
Chairman & Whole-Time Director
DIN: 00038972