



Life's good with our chemistry

Archean Chemical Industries Limited

July 18, 2026

National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051
Symbol-ACI

BSE Limited
Listing Operations
P J Towers Dalal Street
Mumbai-400001
Scrip Code- 543657

Dear Sirs,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2026

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report for quarter ended June 30, 2026.

Kindly take on record the same.

Yours faithfully
For Archean Chemical Industries Limited

Vijayaraghavan N E
Company Secretary & Compliance Officer
M. No. A41671

To
ARCHEAN CHEMICAL INDUSTRIES LIMITED
 No.2, North Crescent Road, T Nagar,
 Chennai – 600017

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Dear Sir/Ma'am,

We have examined the Register of Members, beneficiary details furnished by the depositories and other records/ documents maintained by **ARCHEAN CHEMICAL INDUSTRIES LIMITED** (hereinafter referred to as the "Company") (CIN:L24298TN2009PLC072270) and its Registrar and Share Transfer Agent for issuing Certificate, in accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and Circular D&CC/FITIC/CIR-1612002 dated December 31, 2002 issued by Securities and Exchange Board of India.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, we hereby certify the following:

1.	For Quarter Ended	30th June, 2026	
2.	ISIN Number	INE128X01021	
3.	Face Value	Rs. 2/- per Equity Share	
4.	Name of the Company	ARCHEAN CHEMICAL INDUSTRIES LIMITED	
5.	Registered Office Address	No.2, North Crescent Road, T Nagar, Chennai - 600017, Tamil Nadu, India	
6.	Correspondence Address	No.2, North Crescent Road, T Nagar, Chennai - 600017, Tamil Nadu, India	
7.	Telephone Number & Fax No's	044-61099999	
8.	E-Mail Address	secretarial@archeanchemicals.com	
9.	Names of the Stock Exchanges where the Company's Securities are Listed	1. BSE Limited ('BSE') 2. National Stock Exchange of India Limited ('NSE')	
10.	Issued Capital	12,34,58,394 x 2 = 24,69,16,788	
11.	Listed Capital	12,34,58,394 x 2 = 24,69,16,788	
		Number of Shares	% of Total Listed Capital
12.	Held in Dematerialised form in NSDL	11,47,00,693	92.91%
13.	Held in Dematerialised form in CDSL	87,57,701	7.09%
14.	Physical	0	0
15.	Total Number of Shares (12+13+14)	12,34,58,394	100.00%
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	Nil	

17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:							
	Particulars	No. of shares	Applied/ Not Applied for listing	Listed on stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal Approval Pending for Stock Exchange (Specify Names)	
	NIL							
18.	Register of Members is updated (Yes/No)				Yes			
	If not, updated upto which date				Not Applicable			
19.	Reference of previous quarter with regards to excess dematerialised shares, if any.				Not Applicable			
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?				Not Applicable			
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay				Total No. of Demat Requests	No. of Requests	No. of Shares	Reason for delay
					Confirmed after 21 days	Nil	Nil	NA
					Pending for more than 21 days	Nil	Nil	NA
22.	Details of the Compliance Officer:							
	Name				Mr. Vijayaraghavan N E, Company Secretary & Compliance Officer			
	Telephone & Fax Number				Tel: 044-61099999 Fax: --			
23.	Details of the Certifying Company Secretary in Practice:							
	Name				Mr. Haribabu Pothapu, Partner, HVS & Associates, Company Secretaries			
	Address				New No.06, Old No.18, First Floor, Poes Road, 1 st Street, Teynampet,			

		Chennai-600 018. E-Mail ID: chennai@hvsassociates.in Web: www.hvsassociates.in
	Telephone & Fax Number	Tel: 044 3504 5363 Fax: --
	Registration Number	FCS NO: 10974 CP NO: 15576
24.	Details of common agency for share registry work:	
	Name	MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited)
	Address	C-101, 1 st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai City, Mumbai, Maharashtra, India, 400083. Tel: +91 22 4918 6000 Fax: -- E-mail ID: rnt.helpdesk@in.mpms.mufg.com Website: www.in.mpms.mufg.com
25.	Any other detail that the auditor may like to provide. (e.g. BIFR Company, delisting from SE Company changed its name etc.).	Nil

Date: 09/07/2026

Place: Chennai

For **HVS & Associates,**

Company Secretaries

Firm UIN: P2016TNo48300

Peer Review No: 5993/2024

Digitally signed by
HARI BABU
HARI BABU
POTHAPU
POTHAPU

Date: 2026.07.09
18:05:25 +05'30'

HARIBABU POTHAPU,

Partner,

M No.: F10974 and CoP: 15576

UDIN: F010974H000795076