

ARCHIT HOLDINGS & CREDITS LIMITED

(Regd. Off.: B-1/A-20, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi -
110044)

Email: archit holdings and credits@gmail.com

CIN No. L65993DL1990PLC039464

To,

Date: 13.01.2017

Head- Listing Operation
DSE House
3/1 Asaf Ali Road
New Delhi 110002

Dear Sir/ Ma'am,

Ref: Submission of Compliance Report on Corporate Governance as per Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

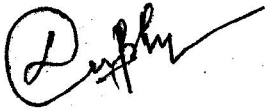
With reference to the above captioned subject, we are hereby submitting the Undertaking for Corporate Governance as per SEBI (LODR), Regulations 2015.

Further, the compliance of Corporate Governance Report is not applicable on our Company i.e. M/s. Archit Holdings And Credits Limited.

Kindly acknowledge the receipt.

Thanking You,

For Archit Holdings And Credits Limited



Authorised Signatory

Encl: As above

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TO WHOMSOEVER IT MAY CONCERN

I, Nishant Gupta, Director of the Company, an Indian Inhabitant, residing at 61, Savita Vihar Delhi 110092, do hereby declare and undertake that as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the requirement of Corporate Governance Report is not applicable on Archit Holdings And Credits Limited as the paid up share capital of the Company is Rs. 100,000,000/- i.e. equal to Rs. 10 Crores and the net worth of the Company as per the latest audited balance sheet is Rs. 81,919,413/- i.e. less than Rs. 25 Crores.

For Archit Holdings And Credits Limited



Name: Nishant Gupta

DIN: 07633796

Designation: Director

**Address: 61, SAVITA VIHAR DELHI
110092**

Date : 13.01.2017

Place: New Delh