

14.04.2021

The General Manager Department of Corporate Services BSE Limited Floor 25 <sup>th</sup> , P J Towers, Dalal Street Mumbai – 400 001  Scrip Code - 532994	The Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra - Kurla Complex Bandra (E) Mumbai - 400 051  NSE Stock Code - Archidply
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Dear Sirs,

**Sub:** Certificate - Half year ended as on March 31, 2021

**Ref:** Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith a copy of the Certificate for the Half year ended March 31, 2021 duly signed by the authorised representative of the RTA and by the Company Secretary and Compliance officer of the Company.

This is for your kind information and records please.

Thanking You!

Yours Faithfully

For Archidly Industries Limited

**For ARCHIDPLY INDUSTRIES LTD.**

  
Atul Krishna Pandey  
Company Secretary  
Company Secretary & Compliance Officer

Encl: as above



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that; KFIN TECHNOLOGIES PRIVATE LIMITED (KFINTECH) is providing Registry and Share Transfer Services to ARCHIDPLY INDUSTRIES LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFINTECH:

a. Holds and continues to hold requisite certificate as Category-I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).

b. Handling all activities in relation to Physical Share Transfer facility and maintaining related documents / correspondence for all the Transactions in Physical in respect of the Company as per the Regulations.

c. Maintaining the data in respect of investors holding Shares in Electronic form (Demat mode) as received the Depositories (NSDL & CDSL) for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Thanking You

Yours faithfully,  
For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-

Authorized Signatory

Place: Hyderabad  
Date: 07/04/2021

For ARCHIDPLY INDUSTRIES LTD.  
  
Company Secretary

**KFin Technologies Private Limited**  
(Formerly known as "KarvyFintech Private Limited")

**Registered & Corporate Office**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649