



## ARCHIDPLY INDUSTRIES LTD.

Corp. Office: 2/9, 1st Floor, W.H.S. Kirti Nagar, New Delhi-110015 ( India )  
Ph: 011 - 45642555, 45530828 E-mail: corporate@archidply.com

October 14, 2020

The General Manager  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001

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.

Scrip Code : 532994

Symbol : ARCHIDPLY

Dear Sir(s),

**Sub: CERTIFICATE - HALF YEAR ENDED AS ON SEPTEMBER 30, 2020**

**Ref: Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to regulation 40(9) of SEBI (Listing Obligations and, Disclosure Requirements) Regulations 2015, we are enclosing herewith a copy of the Certificate for the Half year ended September 30, 2020 issued by M/s. Komal & Associates, Practicing Company Secretary, Delhi.

Trust you will find the above in order.

Thanking You

Yours Faithfully,

For Archidply Industries Limited  
For ARCHIDPLY INDUSTRIES LTD.

  
Atul Krishna Pandey  
Company Secretary

Company Secretary & Compliance Officer

Encl: as above

# Komal & Associates

(Corporate Legal Consultants)

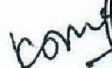

## **CERTIFICATE UNDER REGULATION 40(9) (10) OF SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENT) REQUIREMENT, 2015**

**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2020**

I, have examined all Shares Transfer's Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **ARCHIDPLY INDUSTRIES LIMITED** maintained by **KFIN Technologies Private Limited** pertaining to transfer of equity shares of the Company for the period **1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** for the purpose of issuing of a certificate as per Regulation 40(9)(10) of SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015 entered into by, **Archidply Industries Limited** with **NSE & BSE** based on information provided by the Company, I hereby Certify that the company has delivered followings during half year ended on 30<sup>th</sup> September, 2020:-

- a) Share/Debenture Certificates(s) relating to the transfer of Shares/Debentures received During the period from **1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** in the Memorandum of Transfers have been issued within fifteen days of the date of lodgement for transfer from respective date of lodgement of each deed excepting those rejected on technical grounds.
- b) There was no request received for consolidation, sub-division, renewal, exchange of certificates or endorsement of calls/allotment money.

**For Komal and Associates**

  
  
**(Komal)**  
Proprietor  
M.No.: 48168  
COP No.: 17597  
UDIN-A048168B000933547

Date: 13.10.2020  
Place: Delhi

Head Office-D- 223/112, Laxmi Chamber, Vikash Marg,  
Near Laxmi Nagar Metro Station Gate No 5, Delhi-92  
Branch Office- 10-11, Friends Enclave,  
Near Best Price & Bus Stand, Zirakpur- Mohali-140603

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