

14.04.2021

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| The General Manager Department of Corporate Services BSE Limited Floor 25 th , 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 |
|---|--|

Dear Sirs,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2020

We are enclosing herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2021 received from M/s KFIN Technologies Private Limited, Registrar and Share Transfer Agent of our Company.


This is for your kind information and records please.

Thanking You!

Yours Faithfully

For Archidly Industries Limited

For ARCHIDPLY INDUSTRIES LTD.



Company Secretary

Atul Krishna Pandey

Company Secretary & Compliance Officer

Encl: as above

KFIN/MRVS/CDSL/74(5) E/1
Date: 07/04/2021

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2021

We as Registrars, Share Transfer and Depository Services agents of the ARCHIDPLY INDUSTRIES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED

M R V Subrahmanyam
General Manager

CC TO:

THE COMPANY SECRETARY
ARCHIDPLY INDUSTRIES LIMITED
PLOT NO.7, SECTOR-9,
INTEGRATED INDUSTRIAL ESTATE,
SIDCUL, PANT NAGAR, RUDRAPUR,
UDHAM SINGH NAGAR, UTTARKHAND.
263153

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

KFIN/MRVS/NSDL/74(5) E/1
Date: 07/04/2021

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2021

We as Registrars, Share Transfer and Depository Services agents of the ARCHIDPLY INDUSTRIES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED

M R V Subrahmanyam
General Manager

CC TO:

THE COMPANY SECRETARY
ARCHIDPLY INDUSTRIES LIMITED
PLOT NO.7, SECTOR-9,
INTEGRATED INDUSTRIAL ESTATE,
SIDCUL, PANT NAGAR, RUDRAPUR,
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