

23.04.2022

<p>The General Manager Department of Corporate Services BSE Limited Floor 25th, P J Towers, Dalal Street Mumbai — 400 001</p> <p>Scrip Code – 532994</p>	<p>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</p> <p>NSE Stock Code – Archidply</p>
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Dear Sirs,

Sub: CERTIFICATE - YEAR ENDED AS ON MARCH 31, 2022

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 year ended March 31, 2022 issued by M/s. Rajneesh Sharma & Co, Practicing Company Secretary.

This is for your kind information and records please.

Thanking You!

Yours Faithfully

For Archidply Industries Limited

For ARCHIDPLY INDUSTRIES LTD.


Atul Krishna Pandey
Company Secretary

Company Secretary & Compliance Officer

Encl: as above



RAJNEESH SHARMA & Co

COMPANY SECRETARIES

RAJNEESH SHARMA
MMS (Finance), FCS, Insolvency Resolution Professional
FCS No: 5549, CP No: 24210

Web: www.csrajneeshsharma.com
Email: rajneeshcs@rediffmail.com
rajneeshsharmacs@gmail.com

Ref: CS/2022-2023/3

April 22, 2022

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations & Disclosure Requirements) 2015)
FOR THE YEAR ENDED 31st MARCH, 2022**

I have examined all the Records, Documents and Papers relating to **M/s. ARCHIDPLY INDUSTRIES LIMITED** (the Company) maintained by Kfin Technologies Limited at Hyderabad, with respect to the Company for the year ended **31st March, 2022** for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015, and to the best of my knowledge on the basis of the information provided to me and the records and documents examined by me, I hereby certify that there were no requests received for registration of transfers, subdivision, consolidation, renewal, split, endorsement of calls/allotment monies in respect of shares, of the Company, during the Year ended 31st March, 2022

Thanking you,

**For Rajneesh Sharma & Co.
Company Secretaries**

(Rajneesh Sharma)

Proprietor

(FCS5549; COP: 24210)

UDIN: F005549D000187709

Peer Review Certificate no. 1771/2022

Place: Udaipur

Date: 22/04/2022



Address: 101, Sanskar Apt -1, Navaratan Complex, Udaipur – 313 001.

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