

**Ref: BSE/SEC-02/**

May 30, 2019

**The General Manager**

Dept. of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25<sup>th</sup> P.J. Towers  
Dalal Street  
Mumbai - 400 001.

Dear Sir,

**Sub: Secretarial Compliance Report for the Year Ended 31<sup>st</sup> March ,2019**

**Ref: BSE Scrip Code: 532994**

**NSE: Stock Code: Archidply**

Please find enclosed the Secretarial Compliance Report for the Year Ended 31<sup>st</sup> March, 2019 pursuant to Regulation 24A of the SEBI (Listing obligations & Disclosure Requirement) Regulations, 2015.

This is for your information and record.

Thanking you.

Yours faithfully,

For Archidply Industries Limited



(Rajheesh Sharma)  
Company Secretary

Encl: a/a

**CC: 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**



# DEEPAK SADHU & Co

COMPANY SECRETARIES

**DEEPAK SADHU**  
B.Com, MBA (Finance), A.C.S.  
ACS No: 39541, CP No: 14992

Web: [www.deepaksadhu.com](http://www.deepaksadhu.com)  
Email: [info@deepaksadhu.com](mailto:info@deepaksadhu.com)

## SECRETARIAL COMPLIANCE REPORT OF ARCHIDPLY INDUSTRIES LIMITED FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2019

We, Deepak Sadhu & Co, Company Secretaries have examined:

- All the documents and records made available to us and explanation provided by M/s **ARCHIDPLY INDUSTRIES LIMITED ("the listed entity")**
- the filings/ submissions made by the listed entity to the stock exchanges,
- website of the listed entity
- any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 2018-19 ("Review period") In respect of compliance with the provisions of:

- The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the regulations, circulars, guidelines issued there-under; and
- the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there-under and the Regulations, circulars, guidelines issued there-under by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued there-under, have been examined, include:-

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018: Not applicable for the current reporting period
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018: Not applicable for the current reporting period
- Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014: Not applicable for the current reporting period
- Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008: Not applicable for the current reporting period
- Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013: Not applicable for the current reporting period
- Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

And based on the above examination, we hereby report that, during the Review period:

- The Listed entity has complied with the provisions of the above Regulations and circulars/guidelines issued there-under, except in respect of matters specified below:-

SN	Compliance (Regulations/ guidelines including clause)	Requirement circulars / specific	Deviations	Observations/ Remarks of the Practicing Company Secretary

Address: No. 450, 9<sup>th</sup> cross, JP Nagar 2<sup>nd</sup> phase, Bangalore – 560 078.

Tel: 080-26596755, Mob: 98860 96664 / 88843 11947, Web: [www.deepaksadhu.com](http://www.deepaksadhu.com)

Email: [info@deepaksadhu.com](mailto:info@deepaksadhu.com)





1	As per regulation 13(3) of SEBI LODR	Filed investor complaints for the last quarter Jan – Mar 2019 on 09 <sup>th</sup> May 2019, a delay of 18 days on BSE	To be filed within 21 days from end of quarter
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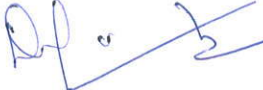
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there-under insofar as it appears from my/our examination of those records
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI through various circulars*) under the aforesaid Acts/ Regulations and circulars/ guidelines

SN	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
1	BSE	Filed investor complaints for the last quarter Jan – Mar 2019 on 09 <sup>th</sup> May 2019, a delay of 18 days	BSE levied a fine of Rs.18880-00 on the Listed Entity for delay in filing	The Listed entity paid a fine of Rs.18880-00 to the BSE and did the compliance on 09 <sup>th</sup> May 2019.

The listed entity has taken the following actions to comply with the observations made in previous reports:

SN	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended... (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
	NA	NA	NA	NA

For DEEPAK SADHU & CO,  
COMPANY SECRETARIES

  
(Deepak Sadhu)  
Proprietor  
ACS: 39541; CP No: 14992



Place: Bangalore, Date: 30<sup>th</sup> May 2019

Address: No. 450, 9<sup>th</sup> cross, JP Nagar 2<sup>nd</sup> phase, Bangalore – 560 078.  
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