



ARCHIDPLY INDUSTRIES LTD.

Corp. Office : 2/9, 1st Floor, W.H.S. Kirti Nagar, New Delhi-110015 (India)
Ph : 011 - 45642555, 42852022 E-mail : corporate@archidply.com

Ref: BSE/SEC-02/

May 20, 2020

The General Manager
Dept. of Corporate Services
Bombay Stock Exchange Limited
Floor 25th P.J. Towers
Dalal Street
Mumbai - 400 001.

Dear Sir,

Sub: Compliance Certificate under Regulation 7(3)

Ref: BSE Scrip Code: 532994
NSE: Stock Code: Archidply

Please find enclosed the Compliance Certificate duly signed by the CFO (Chief Financial Officer) of the Company and the authorised representative of the share transfer agent, i.e. KFin Technologies Private Limited for the half year ended 31.03.2020 pursuant to Regulation 7(3) of the SEBI (Listing obligations & Disclosure Requirement) Regulations, 2015.

This is for your information and record.

Thanking you.

Yours faithfully,

For **Archidply Industries Limited**
~~For ARCHIDPLY INDUSTRIES LTD.~~

(Anil Sureka)
CFO


Chief Financial Officer

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)

Regd. Office : Plot No. 7, Sector - 9, Integrated Industrial Estate, SIDCUL, Pantnagar, Rudrapur, Udham Singh Nagar - 263153 (Uttarakhand)
Ph.: 05944 - 250270, Fax : 05944 - 250269 Email : info@archidply.com website : www.archidply.com CIN : L85110UR1995PLC008627

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that Karvy Fintech 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: 07/04/2020

For ARCHIDPLY INDUSTRIES LTD.



Chief Financial Officer

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