

27.07.2020

The General Manager	The Listing Department
Department of Corporate Services	National Stock Exchange of India Ltd.
BSE Limited	Exchange Plaza,
Floor 25th, P J Towers,	Plot no. C/1, G Block,
Dalal Street	Bandra - Kurla Complex
Mumbai – 400 001	Bandra (E)
	Mumbai - 400 051
Scrip Code - 532994	
-	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 30" June, 2020 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

NEW DELH Atul Krishna Pandey

Company Secretary & Compliance Officer

Encl: as above

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

KFINTECH

KFIN/MRVS/NSDL/74(5) E/1 Date: 17/07/2020

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 June 30, 2020

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

Sd/-Authorized Signatory

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.



KFIN/MRVS/CDSL/74(5) E/1 Date: 17/07/2020

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 June 30, 2020

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

Sd/-Authorized Signatory

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

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India. 500032.

Ph: +91 40 6716 2222, 3321 1000 | https://www.kfintech.com | CIN : U72400TG2017PTC117649