



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

April 27, 2021

**The General Manager
Department of Corporate Services
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001**

**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.**

Symbol : ARCHIDPLY

Scrip Code : 532994

Dear Sir(s),

Sub: CERTIFICATE - HALF YEAR ENDED AS ON MARCH 31, 2021

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 Half year ended March 31, 2021 issued by M/s. Rajneesh Sharma & Co, Practicing Company Secretary.

Trust you will find the above in order.

Thanking You

Yours Faithfully,

For Archidply Industries Limited

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/2021-2022/05

April 24, 2021

CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations & Disclosure Requirements) 2015)
FOR THE HALF YEAR ENDED 31st MARCH, 2021

I have examined all the Records, Documents and Papers relating to **M/s. ARCHIDPLY INDUSTRIES LIMITED** (the Company) maintained by Kfin Technologies Private Limited at Hyderabad, with respect to the Company for the half-year ended **31st March, 2021** 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, in respect of shares, held in physical mode, of the Company, during the Half Year period ended 31st March, 2021

For Rajneesh Sharma & Co.
Company Secretaries

(Rajneesh Sharma)
Proprietor
(FCS5549; COP: 24210)
UDIN: F005549C000173838
Place: Bangalore
Date: 24/04/2021

**RAJNEESH
SHARMA**

Digitally signed by
RAJNEESH SHARMA
Date: 2021.04.24
18:46:13 +05'30'