

Ref: BSE/SEC-02/

July 15, 2015

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

Dear Sir,

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

Sub: Disclosures under Clause 53 of Listing Agreement pertaining to agreements with media companies and /or their associates

Persuant Clause 53 of Listing Agreement, we hereby disclose that Archidply Industries Limited has entered into an agreement with Digicliff Solution Private Limited, appointing them as digital marketing agency with effect from April 1, 2015.

We further confirm that:

- (a) Neither the Digicliff Solution Private Limited Company nor any of its associates have any shareholding in the Company.
- (b) The above said Agreement does not contain any clause, by virtue of which, the above mentioned Company:
 - can appoint any nominee Director on the Board of the Company; or
 - can exercise any management control; or
 - have any potential conflict of interest arising out of such agreements.
- (c) Except as provided hereinabove, the Company has not entered into any other back to back treaties / contracts / agreements / MOUS or similar instruments with media companies and/or their associates for the purpose of advertising, publicity, etc.

This is for your information and record.

Thanking you.

Yours faithfully,

For Archidply Industries Limited



(Rajneesh Sharma)
Company Secretary



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.