

Ref: BSE/SEC-02/

October 13, 2017

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

Dear Sir,

Sub: Certificate under Regulation 40(9) from CS in Praticce

Ref: BSE Scrip Code: 532994

NSE: Stock Code: Archidply

Please find enclosed the Certificate duly signed by the CS in Practice for the half year ended 30.09.2017 pursuant to Regulation 40(9) of the SEBI (Listing obligations & Disclosure Requirement) Regulations, 2015.

This is for your information and record.

Thanking you.

Yours faithfully,

For **Archidply Industries Limited**



(Rajneesh 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



S ANAND SS RAO

M.Com., LL.B., F.C.S.

COMPANY SECRETARY IN PRACTICE

511, KANCHANJUNGA, ADITYA ENCLAVE,
AMEERPET, HYDRABAD - 500 038

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CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations &
Disclosure Requirements) 2015)

FOR THE HALF YEAR ENDED 30th SEPTEMBER 2017.

I have examined all the Records, Documents and Papers relating to M/s. ARCHIDPLY INDUSTRIES LIMITED BANGALORE (the Company), maintained by Karvy Computershare Private Limited, with respect to the Company for the half-year ended 30th SEPTEMBER 2017, 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 and 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 ended 30th SEPTEMBER 2017.

S. ANAND SS RAO
Company Secretary in Practice,
CP No.5687/FCS NO.5716.

Place: Hyderabad.

Date: 09/10/2017.

