

Ref: BSE/SEC-02/

DATE: 07/04/2017

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

Dear Sir,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations , 2015 for the half year ended 31.03.2017

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

Pursuant to Regulation 7(3) of the SEBI (Listing obligations & Disclosure Requirement) Regulations, 2015, we are sending herewith a Certificate duly signed by Karvy Computershare Private Limited, Share Transfer Agent and the Compliance Officer of Archidply Industries Limited for the half year ended 31.03.2017 in compliance of Regulation 7(2) of the SEBI (Listing obligations & Disclosure Requirement) Regulations, 2015

This is for your information and record.

Thanking you.
Yours faithfully,

For Archidply Industries Limited



(Rajheesh Sharma)
Company Secretary & Compliance Officer



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

COMPLIANCE CERTIFICATE


THIS IS TO CERTIFY that; Karvy Computershare Private Limited (KCPL) 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 KCPL:

- 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.

For Karvy Computershare Private Limited


Authorised Signatory

Place: Hyderabad
Date: 04/04/2017

For ARCHIDPLY INDUSTRIES LTD.,

Company Secretary