

Ref: BSE/SEC-02/

DATE: 08/04/2017

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

Dear Sir,

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations , 2015 for the half year ended 31.03.2017

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

Kindly find enclosed Certificate under Regulation 40(9) of the SEBI (Listing obligations & Disclosure Requirement) Regulations, 2015, for the half year ended 31.03.2017 issued by M/S S. Anand SS Rao, Company Secretaries, Hyderabad.

This is for your information and record.

Thanking you.
Yours faithfully,

For Archidply Industries Limited


(Rajneesh 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



S ANAND SS RAO

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

COMPANY SECRETARY IN PRACTICE

511, KANCHANJUNGA, ADITYA ENCLAVE,
AMEERPET, HYDERABAD - 500 038.

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: 040 - 2 37 38 39 1

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E-mail : anandssrao@gmail.com

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

FOR THE HALF YEAR ENDED 31st MARCH 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 31st MARCH 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 31st MARCH 2017

S. ANAND SS RAO
Company Secretary in Practice,
CP No.5687

Place: Hyderabad,
Date: 08/04/2017.

