

Ref: BSE/SEC-02/

April 16, 2018

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 Practice

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 31.03.2018 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

Registered Office :
ARCHIDPLY INDUSTRIES LTD.
Plot No. 7, Sector-9 Integrated
Industrial Estates, Sidcul, Pant Nagar
Rudrapur, Udham Singh Nagar
Uttarakhand. India-263153
CIN: L85110UR1995PLC008627



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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099480 99994

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

Disclosure Requirements) 2015)

FOR THE HALF YEAR ENDED 31ST MARCH 2018.

I have examined all share transfer deeds, Memorandum of Transfers(MOT's), Registers, Files and, other Documents and Papers relating to M/s. ARCHIDPLY INDUSTRIES LIMITED BANGALORE (the Company), maintained by M/s.Karvy Computershare Private Limited. at Hyderabad, pertaining to transfer of Equity shares of the company for the half year ended 31st MARCH 2018 for the purpose of issuing a Compliance Certificate as per the Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015 and to the best of my knowledge, I hereby certify that the company has delivered during the Half Year period ending 31st MARCH 2018.

- a. Share certificates relating to share transfers received during the period from 01-10-2017 to 31-03-2018 as entered in the Memorandum of Transfers (MOT's) have been issued within 30 days from the respective date of lodgment of each transfer deed. (except those rejected on technical grounds).
- b. Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates, split, and renewal have been issued within 30 days from the respective date of lodgment.

S. Anand SS Rao
Company Secretary in Practice,
CP No.5687/FCS No.5716.

Place: Hyderabad.

Date:06/04/2018.

