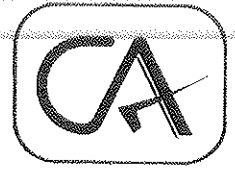


RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	31.12.2016	
2	ISIN :	INE877101016	
3	Face Value :	Rs. 10/- (Ten Only)	
4	Name of the Company	Archidply Industries Limited	
5	Registered Office Address	29/2, G.K.manor, 1st floor, Nehru Circle, Sheshadripuram, Bangalore 560 020	
6	Correspondence Address	same as above	
7	Telephone & Fax Nos.	Ph: 080- 43420000 Fax: 080 23348463	
8	Email address	rajneeshsharma@archidply.com	
9	Names of the Stock Exchanges where the securities are listed:	Bombay Stock Exchange Limited (BSE) National Stock Exchange (NSE)	
	Particulars	Number of shares	% of Total Issued Cap.
10	Issued Capital	2,20,65,000	100.00
11	Listed Capital (Exchange-wise) <i>(as per company records)</i>	2,20,65,000	100.00
12	Held in dematerialised form in CDSL	2,691,710	12.20
13	Held in dematerialised form in NSDL	19,302,115	87.48
14	Physical	71,175	0.32
15	Total No.of shares (12+13+14)	22,065,000	100.00
16	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	NIL	

17	Certifying the details of changes in share capital during the quarter under consideration as per Table below :						
	Particulars	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
		NIL					
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).							

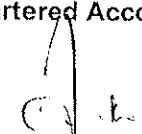
18	Register of Members is updated (Yes / No)	Yes
	If not, updated upto which date	NA
19	Reference of previous quarter with regards to excess dematerialised shares,if any.	NA
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?	NA
21	Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay :	
	Total No.of demat requests	No.of requests
	Confirmed after 21 Days	NIL
	Pending for more than 21 days	NIL



22 Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. Rajneesh Sharma Ph: 080- 23445607, 43420000 Fax : 080 23348463
23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor	M/s GRV & P K Chartered Accountants, "GANAPATHI PLAZA", #58 59th A Cross Road, 4th N Block, Rajajinagar, Bangaluru - 560 010. PH: 080-23120689
24 Appointment of common agency for share registry work	Karyv Computershare Private Limited Karyv Selenium, Tower- B, Plot No 31 & 32., Financial district, Nanakramguda, Serilingampally Mandal, Hyderabad, 500032 Tel: +91 04 67161500 Email id : einward.ris@karyv.com
25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	Nil

Place: Bangalore  
 Date: 10/01/2017

For GRV & PK  
 Chartered Accountants



**Kamal Kishore**  
 Partner  
 (Membership No. 205819)

