



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	30/06/2014					
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 500000					
6	Correspondence Address	same as above					
7	Telephone & Fax Nos.	Ph: 080-43420000 Fax: 080-23348463					
8	Email address	rajneesh@arjma@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)	2,20,65,000	100.00				
	<i>(as per company records)</i>						
12	Held in dematerialised form in CDSL	2,363,096	10.71				
13	Held in dematerialised form in NSDL	19,610,129	88.87				
14	Physical	91,775	0.42				
15	Total No. of shares (12+13+14)	22,065,000	100.00				
16	Reasons for difference if any, between (10&11) , (10	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 NSDL	In-prin. app. 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	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	Mr. Rajneesh Sharma Ph: 080-23445607, 43420000 Fax: 080-23348463
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	M/s G R V & P K No.205, 2nd floor, Jalasambhavi Complex, No.22 and 23, 1st Main Road, GandhiNagara, Bangalore-09 PH: 080-22280684
24	Appointment of common agency for share registry	Karvy Computershare Private Limited Plot No.17 to 24, Vithalrao Nagar Madhapur, Hyderabad-86 Tel: 1-800-3454001 Fax: 040-23420814
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: 10.07.2014

For GRV & P K
Chartered Accountants


Kamal Kishore
Partner
(Membership No. 205813)

