## ARCHIDPLY INDUSTRIES LTD.

Corp. Office : 2/9, Ist Floor, W.H.S. Kirti Nagar, New Delhi-110015 (India) Ph : 011 - 45642555, 45530828, 42665112 Email : corporate@archidply.com

14.07.2021

INDUSTRIESLIMITED

The General Manager Department of Corporate Services BSE Limited Floor 25<sup>th</sup>, P J Towers, Dalal Street Mumbai – 400 001

Scrip Code - 532994

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

NSE Stock Code - Archidply

## Dear Sirs,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2020

We are enclosing herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2021 received from M/s KFIN Technologies Private Limited, Registrar and Share Transfer Agent of our Company.

This is for your kind information and records please.

Thanking You!

Yours Faithfully

For Archidply Industries Limited

For ARCHIDPLY HIDUSTRIES LTD.

Atw K. Fandery

Atul Krishna Pandey Company Secretary & Compliance Officer

Encl: as above

Regd. Office : Plot No. 7, Sector - 9, Integrated Industrial Estate, SIDCUL, Pantnagar, Rudrapur, Udham Singh Nagar - 263153 (Uttarakhand) Ph.: 05944 - 250270, Fax : 05944 - 250269 Email : info@archidply.com website : www.archidply.com CIN : L85110UR1995PLC008627



KFIN/RIS/ARC/NSDL/74(5)/E/1 Date: 05/07/2021

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2021

We as Registrars, Share Transfer and Depository Services agents of the ARCHIDPLY INDUSTRIES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-Ganesh Chandra P Senior Manager

CC TO:

The Company Secretary, The Company Secretary, M/S. ARCHIDPLY INDUSTRIES LIMITED

PLOT NO.7, SECTOR-9, INTEGRATED INDUSTRIAL ESTATE, SIDCUL, PANT NAGAR, RUDRAPUR, UDHAM SINGH NAGAR, UTTARKHAND. 263153

KFin Technologies Private Limited

(Formerly known as "KarvyFintech Private Limited")

## **Registered & Corporate Office**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana,

India, 500032.



KFIN/RIS/ARC/CDSL/74(5)/E/1 Date: 05/07/2021

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR N M JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2021

We as Registrars, Share Transfer and Depository Services agents of the ARCHIDPLY INDUSTRIES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-Ganesh Chandra P Senior Manager

CC TO:

The Company Secretary, The Company Secretary, M/S. ARCHIDPLY INDUSTRIES LIMITED

PLOT NO.7, SECTOR-9, INTEGRATED INDUSTRIAL ESTATE, SIDCUL, PANT NAGAR, RUDRAPUR, UDHAM SINGH NAGAR, UTTARKHAND. 263153

Ref.: KFIN/RIS/ARC/47C/1 QRTR Date: 05/07/2021

KFin Technologies Private Limited

(Formerly known as "KarvyFintech Private Limited")

## **Registered & Corporate Office**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana,

India, 500032.

Ph: +91 40 6716 2222, 3321 1000 | https://www.kfintech.com | CIN : U72400TG2017PTC117649