

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	532994		
NSE Symbol	ARCHIDPLY		
MSEI Symbol			
ISIN	INE877I01016		
Name of the company*	ARCHIDPLY INDUSTRIES LIMITED		
Registered office address			
Registered office address*	Plot no 7, Sector-9, Integrated Industrial Estates, Sidcul, Pant Nagar, Rudrapur, dist. Udham Singh Nagar, Uttarakhand, India-263153		
Registered office state*	UTTARAKHAND		
Registered office city*	RUDRAPUR		
Registered office district*	UDHAM SINGH NAGAR		
Registered office pin code*	263153		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	080	43420000
Registered office fax			
Registered office country*	INDIA		
Registered office website	https://www.archidply.com/		
Registered office email	cs@archidply.com		
Correspondence address			
Same as above	No		
Correspondence address	2/9, 1st Floor, W.H.S. Kirti Nagar, Near Kirti Nagar Police Station, Block A, Kirti Nagar Industrial Area, Delhi - 110015		
Correspondence state	DELHI		
Correspondence city	DELHI		
Correspondence district	DELHI		
Correspondence pin code	110015		
Correspondence contact number	ISD Code	STD Code	Number
	91	011	45642555
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	cs@archidply.com		
Reporting quarter*	30-09-2021		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	19865000	100
	National Stock Exchange of India Ltd(NSE)	19865000	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	19865000	
Listed capital (BSE) (As per company records)*	19865000	100
Held in dematerialised form in CDSL*	2851416	14.35
Held in dematerialised form in NSDL*	16943409	85.29
Physical*	70175	0.35
Total no.of shares*	19865000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Compliance Officer Details	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Atul Krishna Pandey
Date of Appointment	01-06-2020
Designation*	Company Secretary & Compliance Officer
Membership Nos	ACS-47815
Telephone no.*	011-45642555
Fax no.	-
E-mail id*	cs@archidply.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Details of Previous Compliance Officer		
Previous Compliance Officer Name		
Membership Nos		
Date of Appointment		
Date of Cessation		

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	Rajneesh Sharma
Date of issue of report*	21-10-2021
Address*	B5-133 Janapriya Greenwoods Apt Somashetty Halli Chikbanvara , Bangalore -560090
City*	Bangalore
Pincode*	560090
Contact no.*	091-9986174563
Fax no.	-
Email	
Membership no.*	5549
Firms registration number of audit firm	
Name of the firm*	Rajneesh Sharma & Co,
COP number*	24210
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	KFIN TECHNOLOGIES PRIVATE LIMITED
SEBI registration no.	INR0000000221
Address	Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally
State	Telangana
City	Hyderabad
Pincode	500032
Contact no.	040-67162222
Fax number of RTA	-
E-mail id	einward.ris@karvy.com
Website Address	www.kfintech.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	