



# ARCHIDPLY INDUSTRIES LTD.

Corp. Office : 2/9, 1st Floor, W.H.S. Kirti Nagar, New Delhi-110015 (India)  
Ph : 011 - 45642555, 45530828, 42665112 Email : corporate@archidply.com

15.01.2022

<b>The General Manager</b> <b>Department of Corporate Services</b> <b>BSE Limited</b> <b>Floor 25<sup>th</sup>, P J Towers,</b> <b>Dalal Street</b> <b>Mumbai — 400 001</b>  <b>Scrip Code — 532994</b>	<b>The Listing Department</b> <b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza,</b> <b>Plot no. C/1, G Block,</b> <b>Bandra – Kurla Complex</b> <b>Bandra (E)</b> <b>Mumbai – 400 051</b>  <b>NSE Stock Code – Archidply</b>
--	--

Dear Sirs,

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31.12.2021**


We are enclosing herewith certificate under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2021 signed by Mr. Rajneesh Sharma of M/s Rajneesh Sharma & Co, Practicing Company Secretary.

This is for your kind information and records please.

Thanking You!

Yours Faithfully,

For Archidply Industries Limited  
**For ARCHIDPLY INDUSTRIES LTD.**

  
Atul Krishna Pandey  
(Company Secretary)

Encl: as above



# RAJNEESH SHARMA & Co

COMPANY SECRETARIES

**RAJNEESH SHARMA**

MMS (Finance), FCS, Insolvency Resolution Professional

**FCS No: 5549, CP No: 24210**

Web: [www.csrajneeshsharma.com](http://www.csrajneeshsharma.com)

Email: [rajneeshcs@rediffmail.com](mailto:rajneeshcs@rediffmail.com)

[rajneeshsharmacs@gmail.com](mailto:rajneeshsharmacs@gmail.com)

Ref: CS/2021-2022/23

January 12, 2022

The Board of Directors

**ARCHIDPLY INDUSTRIES LIMITED**

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

Sub: Reconciliation of Share Capital Audit

I have examined the Register of Members, beneficiary and other records/documents maintained by M/S. **ARCHIDPLY INDUSTRIES LIMITED** (hereinafter referred to as "the Company"), for giving report in the prescribed format in accordance with the Circular no. D&CC/FITTC/CIR-16/2002 December 31<sup>st</sup>, 2002 & Letter no. MRD/ALLSE/15489/2003 dated August 14<sup>th</sup>, 2003 issued by the Securities and Exchange Board of India & **Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.**

1. Quarter Ended : 31<sup>st</sup> December, 2021.
2. ISIN : INE877I01016
3. Face Value : Rs. 10/- (Rupees Ten Only)
4. Name of the Company : M/s. ARCHIDPLY INDUSTRIES LIMITED
5. Registered Office Address : PLOT NO 7, SECTOR-9, INTEGRATED INDUSTRIAL ESTATE, SIDCUL, PANT NAGAR, RUDRAPUR, UDHAM SINGH NAGAR, UR 263153
6. Correspondence Address : 2/9, 1<sup>st</sup> Floor, W.H.S. Kirti Nagar, Block A, Kirti Nagar  
Industrial Area, Delhi -1100015
7. Telephone & Fax Nos. : 011-45642555, Fax- 0594-250269
8. E-mail address : [cs@archidply.com](mailto:cs@archidply.com)
9. Names of the Stock Exchanges where the Company's securities are listed : BSE Ltd (BSE) & National Stock Exchange of India Ltd (NSE)

**Address:** 101, Sanskar Apt -1, Navaratan Complex, Udaipur – 313 001.

**Mob:** 9986174563, Web: [www.csrajneeshsharma.com](http://www.csrajneeshsharma.com)

Email: [rajneeshcs@rediffmail.com](mailto:rajneeshcs@rediffmail.com)



# RAJNEESH SHARMA & Co

COMPANY SECRETARIES

**RAJNEESH SHARMA**

MMS (Finance), FCS, Insolvency Resolution Professional

FCS No: 5549, CP No: 24210

Web: [www.csrajneeshsharma.com](http://www.csrajneeshsharma.com)

Email: [rajneeshcs@rediffmail.com](mailto:rajneeshcs@rediffmail.com)

[rajneeshsharmacs@gmail.com](mailto:rajneeshsharmacs@gmail.com)

	PARTICULARS	Number of shares	% of Total Issued Capital
10.	Issued Capital	19865000	100%
11.	Listed Capital (Exchange Wise) [As per company records]	19865000	100%
12.	Held in dematerialized form in NSDL	17016673	85.66%
13.	Held in dematerialized form in CDSL	2778152	13.99%
14.	Physical	70175	0.35%
15.	Total No. of Shares (12+13+14)	19865000	100%
16.	Reasons for difference, if any, between (10&11), (10&15) & (11&15):	No 1. There is no difference between (10& 11). 2. There is no difference between (10& 15). 3. There is no difference between (11& 15)	

17. 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-principal approval pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

**Address:** 101, Sanskar Apt -1, Navaratan Complex, Udaipur – 313 001.

**Mob:** 9986174563, Web: [www.csrajneeshsharma.com](http://www.csrajneeshsharma.com)

Email: [rajneeshcs@rediffmail.com](mailto:rajneeshcs@rediffmail.com)



# RAJNEESH SHARMA & Co

COMPANY SECRETARIES

**RAJNEESH SHARMA**

MMS (Finance), FCS, Insolvency Resolution Professional

**FCS No: 5549, CP No: 24210**

Web: [www.csrajneeshsharma.com](http://www.csrajneeshsharma.com)

Email: [rajneeshcs@rediffmail.com](mailto:rajneeshcs@rediffmail.com)

[rajneeshsharmacs@gmail.com](mailto:rajneeshsharmacs@gmail.com)

\*\*\* Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes/No): Yes

19. Reference to previous quarter with regards to excess dematerialization shares:

-----N.A.-----

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter?

-----N.A.-----

21. Total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 15 days with the reasons for delay:

Total no. of requests	No. of requests	No. of shares	Comments
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days NSDL/CDSL.	NIL		

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

Name	Telephone, email	Fax No.	Date of Appointment
Mr. Atul Krishan Pandey Company Secretary	8285744151 cs@archidply.com	011-45642555, Fax- 0594-250269	01-06-2020

**Details of Previous Compliance Officer during the Quarter : NA**

**Address:** 101, Sanskar Apt -1, Navaratan Complex, Udaipur – 313 001.

**Mob:** 9986174563, **Web:** [www.csrajneeshsharma.com](http://www.csrajneeshsharma.com)

**Email:** [rajneeshcs@rediffmail.com](mailto:rajneeshcs@rediffmail.com)



# RAJNEESH SHARMA & Co

COMPANY SECRETARIES

**RAJNEESH SHARMA**

MMS (Finance), FCS, Insolvency Resolution Professional

FCS No: 5549, CP No: 24210

Web: [www.csrajneeshsharma.com](http://www.csrajneeshsharma.com)

Email: [rajneeshcs@rediffmail.com](mailto:rajneeshcs@rediffmail.com)

[rajneeshsharmacs@gmail.com](mailto:rajneeshsharmacs@gmail.com)

23. Name, Address, Telephone & Fax No., Registration no. of the Certifying Company Secretary:

Name	Address	Tele. No	CP No.
Rajneesh Sharma	Rajneesh Sharma & Co, Company Secretaries 101,Sanskar Aparrtment-1, Navaratan Complex , Udaipur , Rajasthan - 313001	9986174563	24210 FCS:5549

24. Common Agency for share registry work:

Name : **KFIN TECHNOLOGIES PRIVATE LIMITED**

Address: Karvy Selenium, Tower- B, Plot No 31 & 32,  
Financial district, Nanakramguda, Serilingampally Mandal, Hyderabad, 500032  
Tel: +91 040 67161500 Fax: +91 040 23420814  
Email id : einward.ris@karvy.com

---

**Address:** 101, Sanskar Apt -1, Navaratan Complex, Udaipur – 313 001.

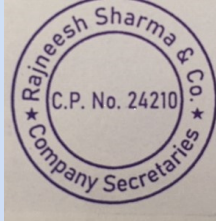
**Mob:** 9986174563, **Web:** [www.csrajneeshsharma.com](http://www.csrajneeshsharma.com)

**Email:** [rajneeshcs@rediffmail.com](mailto:rajneeshcs@rediffmail.com)

25. Any other detail that the auditor may like to provide: NIL

Thanking you,

**For Rajneesh Sharma & Co.  
Company Secretaries**



**(Rajneesh Sharma)**

**Proprietor**

**(FCS5549; COP: 24210)**

**UDIN: F005549C002144059**

**Place: Udaipur**

**Date: 12/01/2022**

---

**Address:** 101, Sanskar Apt -1, Navaratan Complex, Udaipur – 313 001.

**Mob:** 9986174563, **Web:** [www.csrajneeshsharma.com](http://www.csrajneeshsharma.com)

**Email:** [rajneeshcs@rediffmail.com](mailto:rajneeshcs@rediffmail.com)