

ARCHIDPLY INDUSTRIES LTD.

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

13.01.2023

The General Manager

Department of Corporate Services

BSE Limited

Floor 25th, 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 31.12.2022

We are enclosing herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2022 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

Atul Krishna Pandey Company Secretary & Compliance Officer

Encl: as above





KFIN/MRVS/NSDL/74(5) E/3 Date: 04/01/2023

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
December 31, 2022

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)arc 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 LIMITED

B V kishore Deputy Manager

CC TO:

THE COMPANY SECRETARY
ARCHIDPLY INDUSTRIES LIMITED
PLOT NO.7, SECTOR-9,
INTEGRATED INDUSTRIAL ESTATE,
SIDCUL, PANT NAGAR, RUDRAPUR,
UDHAM SINGH NAGAR, UTTARKHAND.
263153







KFIN/MRVS/CDSL/74(5) E/3 Date: 04/01/2023

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

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
December 31, 2022

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 LIMITED

B V Kishore Deputy Manager

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THE COMPANY SECRETARY
ARCHIDPLY INDUSTRIES LIMITED
PLOT NO.7, SECTOR-9,
INTEGRATED INDUSTRIAL ESTATE,
SIDCUL, PANT NAGAR, RUDRAPUR,
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263153

KFin Technologies Limited ()

(Formerly known as KFin Technologies Private Limited)