



## 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

20.04.2023

<b>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</b>	<b>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</b>
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Dear Sirs,

**Sub: Certificate–Reconciliation of Share Capital Audit Report for the quarter ended March 31st, 2023**

**Ref: Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018,**

We are enclosing herewith certificate under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31st, 2023 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

**Atul Krishna Pandey  
Company Secretary & Compliance Officer**

**Encl:** as above



# RAJNEESH SHARMA & Co

COMPANY SECRETARIES

**RAJNEESH SHARMA**

MMS (Finance), FCS, Insolvency Resolution Professional, RV(SFA)  
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/2023-2024/01**

April 19,2023

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> March,2023
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)



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[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	16636323	83.75%
13.	Held in dematerialized form in CDSL	3158502	15.90%
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

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\*\*\* 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 <a href="mailto:cs@archidply.com">cs@archidply.com</a>	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.

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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 LIMITED**

Address: Karvy Selenium, Tower- B, Plot No 31 & 32,

Financial district, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana-500032

Tel: +91 040 67161500 Fax: +91 040 23420814 M: +91 910 009 4099

Email id : einward.ris@kfintech.com.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: F005549E000140420**

**Peer Review Certificate no. 1771/2022**

**Place: Udaipur**

**Date: 19/04/2023**



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