

**S ANAND SS RAO,**

M.Com., L.L.B., F.C.S

**COMPANY SECRETARY IN PRACTICE**

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**Compliance Certificate**  
(As per listing Agreement)

**for the Half year ended on 31<sup>st</sup> March, 2012**

I have examined all share transfer deeds, Memorandum of Transfers (MOT'S) , Registers, Files and, other Documents and Papers relating to **M/s. ARCHIDPLY INDUSTRIES LIMITED BANGALORE** maintained by M/s.Karvy Computershare Private Limited. at Hyderabad, pertaining to transfer of Equity shares of the company for the half- year ended on **31<sup>st</sup> March, 2012** for the purpose of issuing a compliance Certificate **as per the Listing Agreement** entered into by **M/s. ARCHIDPLY INDUSTRIES LIMITED, BANGALORE** with the Stock Exchange and to the best of my knowledge, I hereby certify that there were no transfers received for registration for the Half Year period ending **31<sup>st</sup> March, 2012.**



**S.Anand SS Rao**  
**Company Secretary in Practice,**  
**CP No.5687**

Place: Hyderabad

Date: 06-04-2012

