

# S ANAND SS RAO

COMPANY SECRETARY IN PRACTICE

602 KANCHANJUNGA, ADITYA ENCLAVE  
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## Compliance Certificate (As per listing Agreement)

for the Half year ended on 31<sup>st</sup> March, 2011

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, 2011 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 the company has delivered during the Half Year period ending 31<sup>st</sup> March, 2011.

- a. Share certificates relating to share transfers received during the period from 01-10-2010 to 31-03-2011 as entered in the Memorandum of Transfers (MOT'S) have been issued within one month from the respective date of lodgment of each transfer deed.( except those rejected on technical grounds).
- b. Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates split, renewal have been issued within one month from the respective date of lodgment

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

Place: Hyderabad

Date: 07-04-2011

