

Ref: BSE/SEC-02/

DATE: 17/10/2016

The General Manager

Dept. of Corporate Services
Bombay Stock Exchange Limited
Floor 25th P.J. Towers
Dalal Street
Mumbai - 400 001.

Dear Sir,

**Sub: Compliance Certificate under Regulation 7(3) of SEBI (LODR)
Regulations**

Ref: BSE Scrip Code: 532994

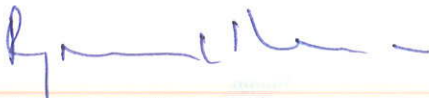
NSE: Stock Code: Archidply

Please find enclosed Compliance Certificate duly signed by the Compliance Officer of the Company and the authorised representative of Share Transfer Agent i.e, Karvy Computershare Private Limited the Half Year Ended 30.09.2016 pursuant to Regulation 7(3) SEBI (Listing obligations & Disclosure Requirement) Regulations, 2015:

This is for your information and record.

Thanking you.
Yours faithfully,

For Archidply Industries Limited



(Rajneesh Sharma)
Company Secretary



Encl: a/a

CC: 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

COMPLIANCE CERTIFICATE

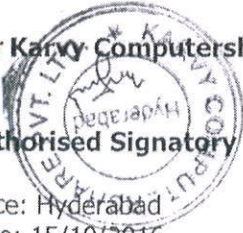
THIS IS TO CERTIFY that; Karvy Computershare Private Limited (KCPL) is providing Registry and Share Transfer Services to ARCHIDPLY INDUSTRIES LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

- a. Holds and continues to hold requisite certificate as Category-I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to Physical Share Transfer facility and maintaining related documents / correspondence for all the Transactions in Physical in respect of the Company as per the Regulations.
- c. Maintaining the data in respect of investors holding Shares in Electronic form (Demat mode) as received the Depositories (NSDL & CDSL) for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Computershare Private Limited



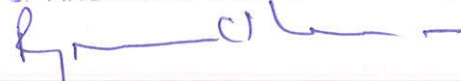
Authorised Signatory

Place: Hyderabad
Date: 15/10/2016

For ARCHIDPLY INDUSTRIES LTD.,


Company Secretary

For ARCHIDPLY INDUSTRIES LTD.,


Company Secretary