



Ref: BSE/SEC-02/

October 12, 2015

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

Ref: BSE Scrip Code: 532994 / NSE Stock Code: Archidply

Sub: Reconciliation of Share Capital Audit Report for the Quarter Ended 30.09.2015

Dear Sir/madam,

Please find enclosed Reconciliation of Share Capital Audit Report for the Quarter Ended 30.09.2015 pursuant to REG 55A of the listing Agreement with the stock exchange.

This is for your information and record.

Thanking you.

Yours faithfully,

For Archidply Industries Limited

(Rajneesh Sharma) Company Secretary

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.



GRV&PK CHARTERED ACCOUNTANTS



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

		50 - 05-05	20/00/2015				
	For Quarter Er		30/09/2015 INE877I01016				
2	ISIN :		Rs.10/- (Ten Only)				
	Name of the C	omnany	Archidply Industries Limited				
-		35635 03075 03	29/2, G.K.manor, 1st floor, Nehru Circle,				
5	Registered Office Address 29/2, G.K.manor, 1st floor, Nehru Circle, Sheshadripuram, Bangalore 560 020						
6	Corresponden	ence Address same as above					
7	Telephone & F	ax Nos	Ph: 080- 43420000	Fax: 080			
,	Telephone a r	ux 1100.	23348463				
8	Email address		rajneeshsharma@archidply.com				
9	Names of the Stock Exchanges where the		Bombay Stock Exchange Limited (BSE)				
J	securities are listed:		National Stock Exchange (NSE)				
_	Particulars		Number of shares	% of Total Issued			
	Particulars	· · · · · · · · · · · · · · · · · · ·	Number of states	Cap.			
10	Issued Capital		2,20,65,000	100.00			
		(Exchange-wise)	2,20,65,000	100.00			
11							
	(as per compar		2,547,959	11.55			
	CONTRACTOR OF THE CONTRACT OF STREET	erialised form in CDSL	300 3 00 300 300 300 300 300 300 300 300 300	88.13	1		
13	Held in demat	erialised form in NSDL	19,445,766	WEAD(102.70)			
14	Physical		71,275	0.32	-		
15	Total No.of sh	ares (12+13+14)	22,065,000	100.00			
				5900	1		
16	Reasons for d	ifference if any, between (10&11)	, (10&15) , (11&15) :	Nil			
17	O - diffusion the	details of changes in chare capit	al during the quarter under considera	tion as per Table be	low:		
1000	Particulars	No.of shares	Applied /	Listed on Stock	whether	whether	In-prin. appr.
	Particulars	INO.01 Shares	Not Applied	Exchanges	intimated to	intimated to	pending for
-	-		for listing	(Specify Names)	CDSL	NSDL	SE (Specify
	4						
			0.000	18 S. 18 S.			Names)
		NIL					Names)
***	Rights Bonus F	NIL Preferential Issue, ESOPs, Amalgam		duction			Names)
		Preferential Issue, ESOPs, Amalgan	nation, Conversion, Buyback,Capital Rec	duction			Names)
- 1	Forfeiture, Any o	Preferential Issue, ESOPs, Amalgam other (to specify).		duction	Yes		Names)
	Forfeiture, Any o	Preferential Issue, ESOPs, Amalgam other (to specify). mbers is updated (Yes / No)		duction	Yes		Names)
18	Register of Me	Preferential Issue, ESOPs, Amalgam other (to specify). mbers is updated (Yes / No) upto which date	nation, Conversion, Buyback,Capital Rec	duction	NA		Names)
18	Register of Me If not, updated Reference of pr	Preferential Issue, ESOPs, Amalgam other (to specify). mbers is updated (Yes / No) upto which date revious quarter with regards to excess	nation, Conversion, Buyback,Capital Rec	duction			Names)
18	Register of Me If not, updated Reference of pr Has the compa	Preferential Issue, ESOPs, Amalgamenther (to specify). mbers is updated (Yes / No) upto which date revious quarter with regards to excess ny resolved the matter mentioned in port.	nation, Conversion, Buyback,Capital Rec	duction	NA NA		Names)
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18 19 20	Register of Me If not, updated Reference of pr Has the compa current quarter Mentioned the	Preferential Issue, ESOPs, Amalgamenther (to specify). mbers is updated (Yes / No) upto which date revious quarter with regards to excess my resolved the matter mentioned in port of Inot, reason why? total no.of requests, if any, confirmed a	nation, Conversion, Buyback,Capital Rec		NA NA		Names)
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18 19 20	Register of Me If not, updated Reference of pr Has the compa current quarter Mentioned the	Preferential Issue, ESOPs, Amalgamenter (to specify). mbers is updated (Yes / No) upto which date revious quarter with regards to excess ny resolved the matter mentioned in po If not, reason why? total no.of requests, if any, confirmed as s with the reasons for delay:	dematerialised shares,if any. bint no.19 above in the after 21 days and the total no.of requests p		NA NA	lelay	Names)
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Place: Bangalore Date: 12.10.2015



For GRV & PK Chartered Accountants

(Membership No. 205819) KAMAL GIGHRE