

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,

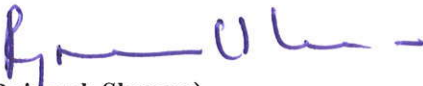
Please find enclosed Reconciliation of Share Capital Audit Report for the Quarter Ended 30.09.2015 pursuant to REG 55A of the listing Agreement with the stock exchange.

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.



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	30/09/2015	
2	ISIN :	INE877I01016	
3	Face Value :	Rs.10/- (Ten Only)	
4	Name of the Company	Archidply Industries Limited	
5	Registered Office Address	29/2, G.K.manor, 1st floor, Nehru Circle, Sheshadripuram, Bangalore 560 020	
6	Correspondence Address	same as above	
7	Telephone & Fax Nos.	Ph: 080- 43420000 23348463	Fax: 080
8	Email address	rajneeshsharma@archidply.com	
9	Names of the Stock Exchanges where the securities are listed:	Bombay Stock Exchange Limited (BSE) National Stock Exchange (NSE)	
	Particulars	Number of shares	% of Total Issued Cap.
10	Issued Capital	2,20,65,000	100.00
11	Listed Capital (Exchange-wise)	2,20,65,000	100.00
	<i>(as per company records)</i>		
12	Held in dematerialised form in CDSL	2,547,959	11.55
13	Held in dematerialised form in NSDL	19,445,766	88.13
14	Physical	71,275	0.32
15	Total No.of shares (12+13+14)	22,065,000	100.00
16	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	Nil	

17	Certifying the 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-prin. appr. pending for SE (Specify Names)
		NIL					

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18	Register of Members is updated (Yes / No)	Yes
	If not, updated upto which date	NA
19	Reference of previous quarter with regards to excess dematerialised shares, if any.	NA
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	NA
21	Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay :	
	Total No.of demat requests	No.of requests
	Confirmed after 21 Days	NIL
	Pending for more than 21 days	NIL
	No.of shares	Reasons for delay

22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. Rajneesh Sharma Ph: 080- 23445607, 43420000 Fax : 080 23348463
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	M/s GRV & PK Chartered Accountants, "GANAPATHI PLAZA", #58 59th A Cross Road, 4th N Block, Rajajinagar, Bangalore - 560 010. PH: 080-23120689
24	Appointment of common agency for share registry work	Karvy Computershare Private Limited Karvy Selenium, Tower- B, Plot No 31 & 32., Financial district, Nanakramguda, Serilingampally Mandal, Hyderabad, 500032 Tel: +91 04 67161500 Email id : einward.ris@karvy.com
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	Nil

Place: Bangalore
Date: 12.10.2015



For GRV & PK
Chartered Accountants

(Signature)
Partner
(Membership No. 205819)
KAMAL KISHORE