

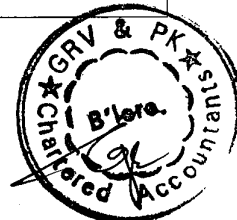


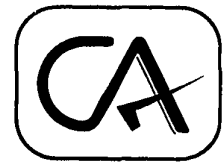
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	30/09/2013	
2	ISIN :	INE877101016	
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 Fax: 080 23348463	
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) <i>(as per company records)</i>	2,20,65,000	100.00
12	Held in dematerialised form in CDSL	2,459,591	11.15
13	Held in dematerialised form in NSDL	15,881,734	71.98
14	Physical	3,723,575	16.87
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





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, No 205, 2nd floor, Jala sambhavi Complex, No 22 and 23, 1st Main Road, Gandhinagar, Bangalore 09, ph no: 080 2225 3439 Fax: 080 2228 0684
24	Appointment of common agency for share registry work	Karvy Computer Share Private Limited Plot No. 17 to 24, Vithalrao Nagar, Madhapur, Hyderabad 500 886. Tel No 1-800-3454001 Fax: 040 2342 0814
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: 15.10.2013

For GRV & PK
 Chartered Accountants
 FRN.008099S

H. Ganpatlal Kawad

H. Ganpatlal Kawad
 Partner
 (Membership No. 204840)

