

S ANAND SS RAO

COMPANY SECRETARY IN PRACTICE

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

for the Half year ended on 30th September, 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 **30th September, 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 there were no transfers received for registration for the Half Year period ending **30th September, 2011**.


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

Place: Hyderabad

Date: 10-10-2011

