

Ref: BSE/SEC-02/

October 11, 2018

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

Dear Sir,

Sub: Certificate under Regulation 40(9) from CS in Practice

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

Please find enclosed the Certificate duly signed by the CS in Practice for the half year ended 30.09.2018 pursuant to Regulation 40(9) of the SEBI (Listing obligations & Disclosure Requirement) Regulations, 2015.

This is for your information and record.

Thanking you.

Yours faithfully,

For **Archidply Industries Limited**



(Rameesh 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



S ANAND SS RAO

M.Com., LL.B., F.C.S

COMPANY SECRETARY IN PRACTICE

Flat No.511, Karachanjunga
Aditya Enclave, Ameerpet,
Hyderabad - 500038.

Mobile : 092461 53677

Tele : 040 23738398

Fax : 040 23738398

E-mail : anandssrao@gmail.com

Website : www.anandssrao.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (Listing Obligations & Disclosure Requirements) 2015)

FOR THE HALF YEAR ENDED 30th SEPTEMBER 2018.

I have examined all the Records, Documents and Papers relating to M/s. ARCHIDPLY INDUSTRIES LIMITED BANGALORE (the Company) maintained by Karvy Computershare Private Limited at Hyderabad, with respect to the Company for the half-year ended 30th SEPTEMBER 2018, for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015, and to the best of my knowledge on the basis of the information provided to me and the records and documents examined by me. I hereby certify that there were no requests received for registration of transfers, subdivision, consolidation, renewal, split, in respect of shares, held in physical mode, of the Company, during the Half Year period ended 30th SEPTEMBER 2018.

S. Anand SS Rao
S. Anand SS Rao

**Company Secretary in Practice,
CPNo.5687/FCS No.5716.**

Place: Hyderabad,
Date: 08/10/2018.

