

27.07.2020

The General Manager Department of Corporate Services BSE Limited Floor 25 th , P J Towers, Dalal Street Mumbai – 400 001 Scrip Code – 532994	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 NSE Stock Code – Archidply
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Dear Sirs/Madam,

Sub: Certificate under Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2020

We are enclosing herewith a Certificate under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2020 signed by Ms. Priti Jhawar of M/s Priti Jhawar & Co., Practising Chartered Accountants.

This is for your kind information and records.

Thanking You!

Yours Faithfully

For Archidly Industries Limited



Atul Krishna Pandey
Company Secretary & Compliance Officer



Encl: as above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	30.06.2020
2	ISIN :	INE877I01016
3	Face Value :	Rs.10/- (Ten Only)
4	Name of the Company	Archidply Industries Limited
5	Registered Office Address	Plot no 7, Sector-9, Integrated Industrial Estates, Sidcul, Pant Nagar, Rudrapur, dist. Udham Singh Nagar, Uttarakhand, India-263153
6	Correspondence Address	2/9, 1st Floor, W.H.S. Kirti Nagar, Near Kirti Nagar Police Station, Block A, Kirti Nagar Industrial Area, Delhi - 110015
7	Telephone & Fax Nos.	Ph: 011 - 45642555 Fax: 05944 - 250269
8	Email address	cs@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
	(as per company records)	
12	Held in dematerialised form in CDSL	2,766,143 12.54
13	Held in dematerialised form in NSDL	19,228,682 87.15
14	Physical	70,175 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
		NA
		NA

PRITI JHAWAR & CO.

CHARTERED ACCOUNTANTS



22	Name, Telephone & Fax No. of the Company Secretary & Compliance Officer of the Co.	Mr. Atul Krishna Pandey Ph: 9984553311
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Priti Jhavar & Co. Chartered Accountants "GANAPATHI PLAZA", # 58, 59th A Cross Road, 4th N Block, 3rd Floor Rajaji Nagar, Bengaluru- 560010
24	Appointment of common agency for share registry work	KIn Technologies 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: 25.07.2020

For Priti Jhavar & Co.
Chartered Accountants
RIN: 3288148E

Priti Jhavar
Proprietrix
(Membership No. 303053)
UDIN: 20303053AAAAABD5265

