

Ref: BSE/SEC-02/

April 12, 2019

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 31.03.2019 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**



(Rajneesh 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

CIN: L85110UR1995PLC008627

No. 29/2, G.K. Manor, 1st Floor, Nehru Circle, Seshadripuram, Bangalore - 560 020.

Ph: 080-2344 5607, 4342 0000, Fax: 080-2334 8463, E-mail: info@archidply.com, Website: www.archidply.com

Registered Office: Plot No 7, Sector-9, Integrated Industrial Estate, SIDCUL, Pant Nagar, Rudrapur, Udham Singh Nagar, Uttarakhand - 263 153.



S. ANAND SS RAO

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

COMPANY SECRETARY IN PRACTICE

HOT 30.01.19.01.001.001.001

Aditya Enclave, Amcopol.

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 31ST MARCH 2019.

I have examined all the Records, Documents and Papers relating to M/s. **ARCHIDPLY INDUSTRIES LIMITED BANGALORE** (the Company) maintained by Karvy Fintech Private Limited (Formerly known as Karvy Computershare Private Limited) at Hyderabad, with respect to the Company for the half-year ended **31ST MARCH 2019**, 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 **31ST MARCH 2019**.

S. Anand SS Rao
Company Secretary in Practice,
CP No.5687/FCS No.5716.

Place: Hyderabad.
Date: 08/04/2019.

