

April 27, 2021

**The General Manager
Department of Corporate Services
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001**

**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.**

Symbol : ARCHIDPLY

Scrip Code : 532994

Dear Sir(s),

Sub: CERTIFICATE –Reconciliation of Share Capital Audit Report for the quarter ended March 31st, 2021

Ref: Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

We are enclosing herewith certificate under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31st, 2021 signed by Mr. Rajneesh Sharma of M/s Rajneesh Sharma & Co, Practicing Company Secretary.

Trust you will find the above in order.

Thanking You

Yours Faithfully,

For Archidply Industries Limited
FOR ARCHIDPLY INDUSTRIES LTD.

Atul Krishna Pandey

Atul Krishna Pandey
Company Secretary
Company Secretary & Compliance Officer

Encl: as above



RAJNEESH SHARMA & Co

COMPANY SECRETARIES

RAJNEESH SHARMA

MMS (Finance), FCS, Insolvency Resolution Professional

FCS No: 5549, CP No: 24210

Web: www.csrajneeshsharma.com

Email: rajneeshcs@rediffmail.com

rajneeshsharmacs@gmail.com

Ref: CS/2021-2022/04

April 24, 2021

The Board of Directors

ARCHIDPLY INDUSTRIES LIMITED

PLOT NO 7, SECTOR-9, INTEGRATED INDUSTRIAL ESTATE,
SIDCUL, PANT NAGAR, RUDRAPUR, UDHAM SINGH NAGAR,
UR 263153

Sub: Reconciliation of Share Capital Audit

I have examined the Register of Members, beneficiary and other records/documents maintained by M/S. **ARCHIDPLY INDUSTRIES LIMITED** (hereinafter referred to as "the Company"), for giving report in the prescribed format in accordance with the Circular no. D&CC/FITTC/CIR-16/2002 December 31st, 2002 & Letter no. MRD/ALLSE/15489/2003 dated August 14th, 2003 issued by the Securities and Exchange Board of India & **Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996.**

1. Quarter Ended : 31st March, 2021.
2. ISIN : INE877I01016
3. Face Value : Rs. 10/-(Rupees Ten Only)
4. Name of the Company : M/s. ARCHIDPLY INDUSTRIES LIMITED
5. Registered Office Address : PLOT NO 7, SECTOR-9, INTEGRATED INDUSTRIAL ESTATE, SIDCUL, PANT NAGAR, RUDRAPUR, UDHAM SINGH NAGAR, UR 263153
6. Correspondence Address : 2/9, 1st Floor, W.H.S. Kirti Nagar, Block A, Kirti Nagar
Industrial Area, Delhi -1100015
7. Telephone & Fax Nos. : 011-45642555, Fax- 0594-250269
8. E-mail address : cs@archidply.com
9. Names of the Stock Exchanges where the Company's securities are listed : BSE Ltd (BSE) & National Stock Exchange of India Ltd (NSE)

Address: B5-133 Janapriya Greenwoods Apt Somashetty Halli, Bangalore – 560 090.

Mob: 9986174563, Web: www.csrajneeshsharma.com

Email: rajneeshcs@rediffmail.com



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Email: rajneeshcs@rediffmail.com

rajneeshsharmacs@gmail.com

	PARTICULARS	Number of shares	% of Total Issued Capital
10.	Issued Capital	19865000	100%
11.	Listed Capital (Exchange Wise) [As per company records]	19865000	100%
12.	Held in dematerialized form in NSDL	16925291	85.20%
13.	Held in dematerialized form in CDSL	2869534	14.45%
14.	Physical	70175	0.35%
15.	Total No. of Shares (12+13+14)	19865000	100%
16.	Reasons for difference, if any, between (10&11), (10&15) & (11&15):	No 1. There is no difference between (10& 11). 2. There is no difference between (10& 15). 3. There is no difference between (11& 15)	

17. 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-principal approval pending for SE (Specify Names)
Buy Back of shares	(22,00,000)	NA	BSE &NSE	YES	YES	NA

Address: B5-133 Janapriya Greenwoods Apt Somashetty Halli, Bangalore – 560 090.

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Email: rajneeshcs@rediffmail.com



*** Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes/No): Yes

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Email: rajneeshcs@rediffmail.com
rajneeshsharmacs@gmail.com

19. Reference to previous quarter with regards to excess dematerialization shares:

-----N.A.-----

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter?

-----N.A.-----

21. Total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 15 days with the reasons for delay:

Total no. of requests	No. of requests	No. of shares	Comments
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days NSDL/CDSL.	NIL		

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

Name	Telephone, email	Fax No.	Date of Appointment
Mr. Atul Krishan Pandey Company Secretary	8285744151 cs@archidply.com	011-45642555, Fax- 0594-250269	01-06-2020

Details of Previous Compliance Officer during the Quarter : NA

23. Name, Address, Telephone & Fax No., Registration no. of the Certifying Company Secretary:

Address: B5-133 Janapriya Greenwoods Apt Somashetty Halli, Bangalore – 560 090.

Mob: 9986174563, Web: www.csrajneeshsharma.com

Email: rajneeshcs@rediffmail.com



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Email: rajneeshcs@rediffmail.com

rajneeshsharmacs@gmail.com

Name	Address	Tele. No	CP No.
Rajneesh Sharma	Rajneesh Sharma & Co, Company Secretaries B5-133 Janapriya Greenwoods Apt Somashetty Halli Chikbanvara , Bangalore -560090	9986174563	24210 FCS:5549

24. Common Agency for share registry work:

Name : KFIN TECHNOLOGIES PRIVATE LIMITED

Address: Karvy Selenium, Tower- B, Plot No 31 & 32.,
Financial district, Nanakramguda, Serilingampally Mandal, Hyderabad, 500032
Tel: +91 040 67161500 Fax: +91 040 23420814
Email id : einward.ris@karvy.com

25. Any other detail that the auditor may like to provide: NIL

Thanking you,

For Rajneesh Sharma & Co.

Company Secretaries

(Rajneesh Sharma)

Proprietor

(FCS5549; COP: 24210)

UDIN: F005549C000173794

Place: Bangalore

Date: 24/04/2021

RAJNEESH SHARMA
Digitally signed
by RAJNEESH
SHARMA
Date:
2021.04.24
18:43:32
+05'30'

Address: B5-133 Janapriya Greenwoods Apt Somashetty Halli, Bangalore – 560 090.

Mob: 9986174563, Web: www.csrajneeshsharma.com

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