

Ref: BSE/SEC-02/

June 1, 2016

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

Dear Sir,

Sub: Authorisation of Key Managerial Personnel under Regulation 30 (5) of the SEBI (Listing obligations & Disclosure Requirement) Regulations, 2015

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

Pursuant to Regulation 30 (5) of the SEBI (Listing obligations & Disclosure Requirement) Regulations, 2015, the Board of Directors have authorised the following person for the purpose of determining the materiality of an event or information and making disclosures to stock exchanges:

For determining the materiality of an event or information:

1. Mr., Shyam Daga, Managing Director
2. Mr. Rajiv Daga, Joint Managing Director

For Making Disclosures to Stock Exchanges:

1. Mr., Shyam Daga, Managing Director
2. Mr. Rajiv Daga, Joint Managing Director
3. Mr. Rajneesh Sharma, Company Secretary

Contact details of Key Managerial Personnel:

Archidply Industries Limited

29/2 G.K. Manor,

Nehru Circle, Sheshadripuram

Bangalore – 560020

Email: rajneeshsharma@archidply.com, info@archidply.com

Ph: 080—2344 5607 /4342 0000\fax:080-2334 8463

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