GRV&PK CHARTERED ACCOUNTANTS



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	1 For Quarter Ended		31-12-2012						
2	ISIN :		INE877I01016	INE877I01016					
3	Face Value : Rs.10/- (Ten C		Rs.10/- (Ten On	ly)					
4	Name of the Co	ompany	Archidply Industr	Archidply Industries Limited					
5	Registered Off	fice Address		29/2, G.K.manor, 1st floor, Nehru Circle, Sheshadripuram, Bangalore 560 020					
6	Corresponden	ce Address	same as above						
7	Telephone & Fax Nos.			Ph: 080- 43420000 Fax: 080 23348463					
8	Email address	nail address rajneeshsharma@archidply.com							
9		ames of the Stock Exchanges where the ecurities are listed: Bombay Stock Exchange Limited (BSE) National Stock Exchange (NSE)			(BSE)	·			
	Particulars		Number of shares	% of Total Cap.	Issued				
10	Issued Capital		2,20,65,000		100.00				
11	Listed Capital	(Exchange-wise)	2,20,65,000		100.00				
	(as per compan	y records)		<u> </u>					
12	Held in demate	erialised form in CDSL	2,241,502	• .	10.16				
13	Held in demate	erialised form in NSDL	12,050,373		54.61				
14	Physical		7,773,125		35.23				
15	Total No.of sha	ares (12+13+14)	22,065,000		100.00				
16	Reasons for difference if any, between (10&11) , (10&15) , (11&15) : Nil								
47	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)	
*** R	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



Office No. 205 2nd Floor Jole Chembhari Campian No. 22 8 22 44 Main Cambharan Banasian Eco 800 Talatan 000 00050400 00000004 4401000

GRV&PK **CHARTERED ACCOUNTANTS**



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	No.of shares	shares Reasons for delay			
	Confirmed after 21 Days	NIL					
	Pending for more than 21 days		NIL				
22	Name, Telephone & Fax No. of the Compliance Office	Mr. Rajneesh Sharma Ph: 080- 23445607, 43420000 Fax: 080 23348463					
23	Name, Address, Tel. & Fax No., Regn. no. of the Au	M/S GRV & PK, No 205, 2nd floor, Jala sambhavi Complex, No 22 and 23, 1st Main Road, Gandhinagar, Bangalore 09, Ph no: 080 2225 3439 Fax: 080 2228 0684					
24	Appointment of common agency for share registry	Karvy Computer Share Private Limited Plot No. 17 to 24, Vithalrao Nagar, Madhapur, Hyderabad 500 886. Tel No 1-800-3454001 Fax: 040 2342 0814					
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)						
	pointpury changes to hame co./						

Place: Bangalore

Date: 09th January, 2013.

For GRV & PK
Chartered Accountants GRV
FRMNo.0080998

Partner

(Membership No. 205819)