

Ref: BSE/SEC-02/

April 15, 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: Compliance Certificate under Regulation 7(3)

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

Please find enclosed the Compliance Certificate duly signed by the compliance officer of the Company and the authorised representative of the share transfer agent, i.e. Karvy Computershare Private Limited for the half year ended 31.03.2016 pursuant to Regulation 7(3) 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

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that; Karvy Computershare Private Limited (KCPL) is providing Registry and Share Transfer Services to ARCHIDPLY INDUSTRIES LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

- a. Holds and continues to hold requisite certificate as Category-I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to Physical Share Transfer facility and maintaining related documents / correspondence for all the Transactions in Physical in respect of the Company as per the Regulations.
- c. Maintaining the data in respect of investors holding Shares in Electronic form (Demat mode) as received the Depositories (NSDL & CDSL) for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Computershare Private Limited**Authorised Signatory**

Place: Hyderabad

Date: 07/04/2016

For ARCHIDPLY INDUSTRIES LTD.,

Company Secretary

**Karvy Computershare Private Limited**

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032. Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.
T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636