



ARCHIDPLY INDUSTRIES LTD.

Corp. Office: 2/9, 1st Floor, W.H.S. Kirti Nagar, New Delhi-110015 (India)
Ph: 011 - 45642555, 45530828 E-mail: corporate@archidply.com

October 13, 2020

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: Compliance Certificate under Regulation 7(3)

Please find enclosed the Compliance Certificate duly signed by the Company Secretary Compliance Officer of the Company and the authorised representative of the share transfer agent, i.e. KFin Technologies Private Limited for the half year ended 30.09.2020 pursuant to Regulation 7(3) of the SEBI (Listing obligations & Disclosure Requirement) Regulations, 2015.

Trust you will find the above in order.

Thanking You

Yours Faithfully,

For Archidply Industries Limited
For ARCHIDPLY INDUSTRIES LTD.


Atul Krishna Pandey
Company Secretary
Company Secretary & Compliance Officer

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that; KFIN TECHNOLOGIES PRIVATE LIMITED (KFINTECH) 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 KFINTECH:

- 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.

Thanking You

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-

Authorized Signatory

Place: Hyderabad
Date: 09/10/2020

For ARCHIDPLY INDUSTRIES LTD.


Company Secretary

KFin Technologies Private Limited
(Formerly known as "KarvyFintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649