

**Ref: BSE/SEC-02/**

July 16, 2018

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

Dear Sir,

**Sub: Reconciliation of Share Capital Audit Report under Regulation 55A**  
**(DP)**

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

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended 30.06.2018.

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**



### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	30.06.2018					
2	ISIN :	INE877101016					
3	Face Value :	Rs.10/- (Ten Only)					
4	Name of the Company	Archidply Industries Limited					
5	Registered Office Address	PLOT NO 7, SECTOR-9, INTEGRATED INDUSTRIAL ESTATES, SIDCUL, PANT NAGAR, RUDRAPUR, DIST. UDHAM SINGH NAGAR, UTTARAKHAND, INDIA-263153					
6	Correspondence Address	same as above					
7	Telephone & Fax Nos.	Ph: 080- 43420000 Fax: 080 23348463					
8	Email address	rajneeshsharma@archidply.com					
9	Names of the Stock Exchanges where the securities are listed:	Bombay Stock Exchange Limited (BSE) National Stock Exchange (NSE)					
	Particulars	Number	of shares	% of Total	Issued Cap.		
10	Issued Capital		2,20,65,000		100.00		
11	Listed Capital (Exchange-wise)		2,20,65,000		100.00		
	(as per company records)						
12	Held in dematerialised form in CDSL		24,03,160		10.89		
13	Held in dematerialised form in NSDL		1,95,91,665		88.79		
14	Physical		70,175		0.32		
15	Total No.of shares (12+13+14)		2,20,65,000		100.00		
16	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :					Nil	
17	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. app. pending for SE (Specify Names)
		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
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
	Confirmed after 21 Days	NIL
	Pending for more than 21 days	NIL
		No.of shares
		Reasons for delay





22 Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. Rajneesh Sharma Ph: 080- 23445607, 43420000 Fax : 080 23348463
23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Priti Jhavar & Co. Chartered Accountants, "GANAPATHI PLAZA", #58 59th A Cross Road, 4th N Block, 3rd Floor, Rajajinagar, Bangaluru - 560 010. PH: 080-23120689
24 Appointment of common agency for share registry work	Karvy Computershare Private Limited Karvy Selenium, Tower- B, Plot No 31 & 32., Financial district, Nanakramguda, Serilingampally Mandal, Hyderabad, 500032 Tel: +91 04 67161500 Email Id : einward.ris@karvy.com
25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	Nil

Place: Bangalore  
Date: 11.07.2018



For Priti Jhavar & Co  
Chartered Accountants  
Firm Registration No.: 328818E

*Priti Jhavar*

Priti Jhavar  
Proprietrix  
Membership Number: 303053