

S ANAND SS RAO,

M.Com., L.L.B., F.C.S

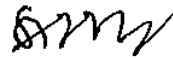
COMPANY SECRETARY IN PRACTICE

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Compliance Certificate
(As per listing Agreement)

for the Half year ended on 30th September, 2012

I have examined all share transfer deeds, Memorandum of Transfers (MOT'S), Registers, Files and, other Documents and Papers relating to M/s. ARCHIDPLY INDUSTRIES LIMITED BANGALORE maintained by M/s.Karvy Computershare Private Limited. at Hyderabad, pertaining to transfer of Equity shares of the company for the half- year ended on 30th September, 2012 for the purpose of issuing a compliance Certificate as per the Listing Agreement entered into by M/s. ARCHIDPLY INDUSTRIES LIMITED, BANGALORE with the Stock Exchange and to the best of my knowledge, I hereby certify that there were no transfers received for registration for the Half Year period ending 30th September, 2012.



S.Anand SS Rao
Company Secretary in Practice,
CP No.5687

Place: Hyderabad

Date: 07-10-2012

