

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

April 15, 2016

**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: Certificate under Regulation 40(9) from CS in Practice**

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


Please find enclosed the Certificate duly signed by the CS in Practice for the half year ended 31.03.2016 pursuant to Regulation 40(9) 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**



**S ANAND SS RAO**

**M.Com., LL.B., F.C.S.**

**COMPANY SECRETARY IN PRACTICE**

511, KANCHANJUNGA, ADITYA ENCLAVE,  
AMEERPET, HYDERABAD - 500 038.

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E-mail : anandssrao@gmail.com

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**CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations &**

**Disclosure Requirements) 2015)**

**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH 2016.**

I have examined all the Records, Documents and Papers relating to M/s. **ARCHIDPLY INDUSTRIES LIMITED BANGALORE**(the Company), maintained by Karvy Computershare Private Limited, with respect to the Company for the half-year ended **31<sup>st</sup> MARCH 2016.**, for the purpose of issuing a Compliance Certificate as per **Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015**, and to the best of my knowledge and on the basis of the information provided to me and the records and documents examined by me, I hereby certify that there were no requests received for registration of transfers, subdivision, consolidation, renewal, split, in respect of shares held in physical mode, of the Company, during the Half Year ended **31<sup>st</sup> MARCH 2016.**

**S. ANAND SS RAO**  
**Company Secretary in Practice,**  
**CP No.5687**

Place: Hyderabad,  
Date: 11-04-2016.

