GRV&PK

CHARTERED ACCOUNTANTS



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	31-03-2011		1			
2	ISIN :	INE877(01016					
3	Face Value :	Rs.10/- (Ten Only)	}				
4	Name of the Company	Archidpty Industries Limited					
5	Registered Office Address	29/2, G.K.manor, 1st floor, Nehr Sheshadripuram, Bangalore 560					
6	Correspondence Address	same as above		•			
7	Telephone & Fax Nos.	Ph: 080-43420000 Fax: 080 23348463					
8	Email address	rshama@archidply.com					
9	Names of the Stock Exchanges where the securities are listed:	Bombay Stock Exchange Limite National Stock Exchange (NSE)					
	Particulars		% of Total Issued Cap.				
10	Issued Capital	2,20,51,500	100.00]			
11	Listed Capital (Exchange-wise)	2,20,51,500	100.00				
	(as per company records)			_			
12	Held in dematerialised form in CDSL	2,854,799	12.95]			
13	Held in dematerialised form in NSDL	4,074,296	18.48				
14	Physical	15,122,405	68.57				
15	Total No.of shares (12+13+14)	22,051,500	100.00	Ì			
16	Reasons for difference if any, between	(10&11) , (10&15) , (11&15) :	NII				
	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	whether Intimated to NSDL	in-prin, appr. pending for SE (Specify Names)	
444	NII Rights, Bonus, Preferential Issue, ESOPs,	Amalgamation, Conversion, Buy	back,Cepital Red	uction			
L_	Forfeiture, Any other (to specify).						

18 Register of Members is updated ()	Yes				
If not, updated upto which date		_	NA _		
Reference of previous quarter with n	ed shares, if any.	NA			
Has the company resolved the matter					
current quarter ? If not, reason why	urrent guarter ? If not, reason why ?				
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	No.of shares	Reasons for delay		
Confirmed after 21 Days	Nil				
Pending for more than 21 days	NIL				

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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	M/S GRV & PK, No 205, 2nd floor, Jala sambhavi Complex, No 22 and 23, 1st Main Road, Gandhinagar, Bangalore 09, ph no: 080 2225 3439 Fax: 080 2228 0684			
24 Appointment of common agency for share registry work	Karvy Computer Share Private Limited Plot No. 17 to 24, Vilhalrao Nagar, Madhapur, Hyderabad 500 886. Tel No 1-800-3454001 Fax: 040 2342 0814			
ny other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE,				
company changed its name etc.)	NII			

Place: Bangalore Date: 11.04.2011

For GRV & PK Chartered Accountants

Kamal Kishore Partner (Membership No. 205819)