## GRV&PK CHARTERED ACCOUNTANTS



## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quart	er Ended	31/03/2015		•	. :	]		
2	ISIN	•	INE877101016			<u> </u>	1		
3	Face Valu	9 :	Rs.10/- (Ten Only)	-	<u>.</u>	;;	1	•	
4	Name of the Company		Archidply Industries Limited						
5	Registered	d Office Address	29/2, G.K.manor, 1st floor, Nehru Circle, Sheshadripuram, Bangalore 560 020			1			
6	Correspondence Address		same as above						•
7	Telephone	& Fax Nos.	Ph: 080-43420000 Fax: 080 2334846	3					
8	Email address		rainceshsharma@archidply.com				]		
9	Names of the Stock Exchanges where the securities are listed:		Bombay Stock Exchange Limited (E National Stock Exchange (N						
	Particulars	3	Number of share	1.3	of sued	w			
10	Issued Car	oital	2,20,65,		<b>pueu</b>	100.00			
11	Listed Cap	ital (Exchange-wise)	2,20,65,	000	?	100.00			
	(as per con	npany records)				į	J		
12	Held in der	materialised form in CDSL	2,436,6	93		11.04	]		
13	Held in der	naterialised form in NSDL	19,536,5	32		88.54	]		
14	Physical		91,7	75		0.42			
15	Total No.of	shares (12+13+14)	22,065,0	00		100.00			
16	Reasons for difference if any, between (10&11) , (10&15) , (11&15 Nil								
	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	LI E	sted or xchang	Stock	whether intimated to	whether	In-prin. appr. pending for SE (Specify Names)
		NIL			7 ;	. pr			
$\dashv$					·	<del>i +</del>			
7				<del>-                                     </del>		-			
	······································					-			
		s, Preferential Issue, ESOPs,	Amalgamation, Conver	sion, L	Buybac	k,Capita	al Reduction		
Ţ.	Forfeiture, Ar	ny other (to specify).				3			

18	Register of Members is updated (Ye	Yes					
	If not, updated upto which date	NA					
19	Reference of previous guarter with reg	NA .					
20	Has the company resolved the matter mentioned in point no.19 above in the						
	current quarter? If not, reason why?	nt quarter ? If not, reason why ?					
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 d						
	Total No.of demat requests	No.of requests	No.of shares	Reasons fo	or delay		
	Confirmed after 21 Days	NIL					
	Pending for more than 21 days	NIL			. 1	••••	
22	Name, Telephone & Fax No. of the C	ompliance Officer of the	Ph: 080-2344 Fax: 080 2334	5607, 43420	000	_	

23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	M/S GRV & PK, Ganapathi Plaza, No 58, Old No.21/C, 59 A Cross, 4th N Block, Rajajinagar, Bagalore-10, ph no:080-23120689, Fax:080-23121239			
	Appointment of common agency for share registry work	Karvy Computer Share Private Limited Karvy Selenium Tower B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda,Serilingampaliy Hyderabad - 500 008. Phone: 040-67161585			
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE,				
	company changed its name etc.)	Nil			

Bangalore.

For GRV & PK **Chartered Accountants** 

Kamal Kishore Partner

(Membership No. 205819)

Place: Bangalore Date: 14.04.2015