



S ANAND SS RAO

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

COMPANY SECRETARY IN PRACTICE

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**CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations &
Disclosure Requirements) 2015)**

FOR THE HALF YEAR ENDED 30th SEPTEMBER 2017.

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 30th SEPTEMBER 2017, 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 30th SEPTEMBER 2017.

S. ANAND SS RAO
Company Secretary in Practice,
CP No.5687/FCS NO.5716.

Place: Hyderabad,
Date: 09/10/2017.

