

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 31st March, 2013

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 **31st March, 2013** 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 **31st March, 2013**.



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

Place: Hyderabad

Date: 08-04-2013

