



**S ANAND SS RAO**

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

**COMPANY SECRETARY IN PRACTICE**

511, KANCHANJUNGA, ADITYA ENCLAVE  
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**Compliance Certificate**  
(As per listing Agreement)

**for the Half year ended on 31<sup>st</sup> MARCH, 2015**

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 at Hyderabad, with respect to the Company for the half-year ended **31<sup>st</sup> MARCH, 2015**, for the purpose of issuing a Compliance Certificate as per the Equity Listing Agreement entered into by M/s. **ARCHIDPLY INDUSTRIES LIMITED BANGALORE** with the Stock Exchanges, and to the best of my knowledge 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 period ended **31<sup>st</sup> MARCH, 2015**.

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

Place: Hyderabad,

Date: 08-04-2015.

