

Ref: BSE/SEC-02/

October 12, 2015

**The General Manager**  
Dept. of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25<sup>th</sup> P.J. Towers  
Dalal Street  
Mumbai - 400 001.

**Ref: BSE Scrip Code: 532994 / NSE Stock Code: Archidply**

**Sub: Compliance Certificate for the Quarter Ended 30.09.2015**

Dear Sir/madam,


Please find enclosed Compliance Certificate for the Quarter Ended 30.09.2015 pursuant to Clause 47 ( C ) of the listing Agreement with the stock exchange.

This is for your information and record.

Thanking you.

Yours faithfully,

For Archidply Industries Limited

  
(Rajneesh Sharma)  
Company Secretary



Cc:

**The Listing Department,**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400 051.



**S ANAND SS RAO**

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

**COMPANY SECRETARY IN PRACTICE**

511, KANCHANJUNGA, ADITYA ENCLAVE,  
AMEERPET, HYDERABAD - 500 038.

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**Compliance Certificate**  
(As per listing Agreement)

**for the Half year ended on 30<sup>th</sup> SEPTEMBER, 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 **30<sup>th</sup> SEPTEMBER, 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 **30<sup>th</sup> SEPTEMBER, 2015**.

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

Place: Hyderabad,

Date: 10-10-2015.

