

Ref: BSE/SEC-02/

January 16, 2019

The General Manager

Dept. of Corporate Services
Bombay Stock Exchange Limited
Floor 25th P.J. Towers
Dalal Street
Mumbai - 400 001.

Dear Sir,

**Sub: Reconciliation of Share Capital Audit Report under Regulation 55A
(DP)**

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

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended 31.12.2018.

This is for your information and record.

Thanking you.

Yours faithfully,

For **Archidply Industries Limited**



(Rajneesh Sharma)
Company Secretary

Encl: a/a

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



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	31.12.2018					
2	ISIN :	INE877I01016					
3	Face Value :	Rs.10/- (Ten Only)					
4	Name of the Company	Archidply Industries Limited					
5	Registered Office Address	PLOT NO 7, SECTOR-9, INTEGRATED INDUSTRIAL ESTATES, SIDCUL, PANT NAGAR, RUDRAPUR, DIST. UDHAM SINGH NAGAR, UTTARAKHAND, INDIA-263153					
6	Correspondence Address	same as above					
7	Telephone & Fax Nos.	Ph: 080- 43420000 Fax: 080 23348463					
8	Email address	rajneeshsharma@archidply.com					
9	Names of the Stock Exchanges where the securities are listed:	Bombay Stock Exchange Limited (BSE) National Stock Exchange (NSE)					
	Particulars	Number	of shares	% of Total	Issued Cap.		
10	Issued Capital		2,20,65,000		100.00		
11	Listed Capital (Exchange-wise)		2,20,65,000		100.00		
	(as per company records)						
12	Held in dematerialised form in CDSL		2,422,034		10.98%		
13	Held in dematerialised form in NSDL		19,572,791		88.71%		
14	Physical		70,175		0.32%		
15	Total No.of shares (12+13+14)		22,065,000		100.00%		
16	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :					Nil	
17	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	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
		NIL					
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).						

18	Register of Members is updated (Yes / No)	Yes
	If not, updated upto which date	NA
19	Reference of previous quarter with regards to excess dematerialised shares,if any.	NA
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?	NA
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 delay :	
	Total No.of demat requests	No.of requests
	Confirmed after 21 Days	NIL
	Pending for more than 21 days	NIL



PRITI JHAWAR & CO.

CHARTERED ACCOUNTANTS



22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. Rajneesh Sharma Ph: 080- 23445607, 43420000 Fax : 080 23348463
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Priti Jhavar & Co. Chartered Accountants, "GANAPATHI PLAZA", #58 59th A Cross Road, 4th N Block, 3rd Floor, Rajajinagar, Bangalore - 560 010. PH: 080-23120689
24	Appointment of common agency for share registry work	Karvy Computershare Private Limited Karvy Selenium, Tower- B, Plot No 31 & 32., Financial district, Nanakramguda, Serilingampally Mandal, Hyderabad, 500032 Tel: +91 04 67161500 Email Id : einward.ris@karvy.com
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	Nil

Place: Bangalore
Date: 16.01.2019

For Priti Jhavar & Co
Chartered Accountants
Firm Registration No.: 328818E

Priti Jhavar

Priti Jhavar
Proprietrix
Membership Number: 303053

