



## ARCHIDPLY INDUSTRIES LTD.

Corp. Office : 2/9, 1st Floor, W.H.S. Kirti Nagar, New Delhi-110015 (India)  
Ph : 011 - 45642555, 45530828, 42665112 Email : corporate@archidply.com

16.01.2024

|   |   |
|---|---|
| <p>The General Manager<br/>Department of Corporate Services<br/>BSE Limited<br/>Floor 25<sup>th</sup>, P J Towers,<br/>Dalal Street<br/>Mumbai – 400 001</p> <p>Scrip Code - 532994</p> | <p>The Listing Department<br/>National Stock Exchange of India Ltd.<br/>Exchange Plaza,<br/>Plot no. C/1, G Block,<br/>Bandra - Kurla Complex<br/>Bandra (E)<br/>Mumbai - 400 051</p> <p>NSE Stock Code - Archidply</p> |
|---|---|

Dear Sirs,

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2023**

We are enclosing herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2023 received from M/s KFIN Technologies Limited, Registrar and Share Transfer Agent of our Company.

This is for your kind information and records please.

Thanking You!

Yours Faithfully

For Archidply Industries Limited

**Atul Krishna Pandey**  
Company Secretary & Compliance Officer

Encl: as above

KFIN/MRVS/NSDL/74(5) E/3  
Date: 09/01/2024

NATIONAL SECURITIES DEPOSITORY LIMITED  
TRADE WORLD 4TH FLOOR  
KAMALA MILLS COMPOUND  
SENAPATI BAPAT MARG  
LOWER PAREL  
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2023

We as Registrars, Share Transfer and Depository Services agents of the ARCHIDPLY INDUSTRIES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,  
For KFin Technologies Limited



GANESH CHANDRA PATRO  
Assistant Vice President

CC TO:

THE COMPANY SECRETARY  
ARCHIDPLY INDUSTRIES LIMITED  
PLOT NO.7, SECTOR-9,  
INTEGRATED INDUSTRIAL ESTATE,  
SIDCUL, PANT NAGAR, RUDRAPUR,  
UDHAM SINGH NAGAR, UTTARKHAND.  
263153

**KFin Technologies Limited**

(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

**CIN: L72400TG2017PLC117649**

KFIN/MRVS/CDSL/74(5) E/3  
Date: 09/01/2024

CENTRAL DEPOSITORY SERVICES (INDIA) LTD  
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR  
NM JOSHI MARG, LOWER PAREL (EAST)  
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2023

We as Registrars, Share Transfer and Depository Services agents of the ARCHIDPLY INDUSTRIES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,  
For KFin Technologies Limited



GANESH CHANDRA PATRO  
Assistant Vice President

CC TO:

THE COMPANY SECRETARY  
ARCHIDPLY INDUSTRIES LIMITED  
PLOT NO.7, SECTOR-9,  
INTEGRATED INDUSTRIAL ESTATE,  
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