



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

17.04.2024

<p>The General Manager Department of Corporate Services BSE Limited Floor 25th, P J Towers, Dalal Street Mumbai – 400 001</p> <p>Scrip Code - 532994</p>	<p>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</p> <p>NSE Stock Code - Archidply</p>
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Sub: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs/Madam,

Pursuant to regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith a copy of the Certificate for the year ended 31.03.2024 duly signed by the authorised representative of the RTA and by the Company Secretary and Compliance officer of the 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

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to ARCHIDPLY INDUSTRIES LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED



GANESH CHANDRA PATRO
Assistant Vice President

Place : Hyderabad
Date :01/04/2024

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: L24001G201/PLC11/649