



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

22.04.2024

The General Manager Department of Corporate Services BSE Limited Floor 25th, P J Towers, Dalal Street Mumbai — 400 001 Scrip Code – 532994	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 NSE Stock Code – Archidply
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Dear Sirs,

Sub: CERTIFICATE - YEAR ENDED AS ON MARCH 31, 2024

Ref: Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Pursuant to regulation 40(9) of SEBI (Listing Obligations and, Disclosure Requirements) Regulations 2015, we are enclosing herewith a copy of the Certificate for the year ended March 31, 2024 issued by M/s. Rajneesh Sharma & Co, Practicing Company Secretary.

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



RAJNEESH SHARMA & Co

COMPANY SECRETARIES

RAJNEESH SHARMA

FCS, Insolvency Professional, Registered Valuer (SFA), MMS (Finance), Social Auditor

FCS No: 5549, CP No: 24210

IP Regn No. : IBBI/IPA-002/IP-N01013/2020-2021/13249

RV Regn No. : IBBI/RV/03/2021/1443

Ref: CS/2024-2025/02

April 22, 2024

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations & Disclosure Requirements)
2015)**
FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined all the Records, Documents and Papers relating to **M/s. ARCHIDPLY INDUSTRIES LIMITED** (the Company) maintained by Kfin Technologies Limited at Hyderabad, with respect to the Company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015, 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, endorsement of calls/allotment monies in respect of shares, of the Company, during the Year ended 31st March, 2024

Thanking you,

For Rajneesh Sharma & Co.

Company Secretaries



(Rajneesh Sharma)

Proprietor

(FCS5549; COP: 24210)

UDIN: F005549F000202790

Peer Review Certificate no. 5544/2024

Place: Udaipur

Date: 22/04/2024

Address: 101, Sanskar Apt-1, Navaratan Complex, Udaipur (Rajasthan)-313001

Mob: 9986174563, Web: www.csrajneeshsharma.com

Email: rajneeshsharmacs@gmail.com