27.07.2020

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

Dear Sirs,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2020

We are enclosing herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2020 received from M/s KFIN Technologies Private 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
Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2020

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 PRIVATE LIMITED

Sd/-
Authorized Signatory

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
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 June 30, 2020

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 PRIVATE LIMITED

Sd/-

Authorized Signatory

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