

28.01.2025

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–Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2024

Ref: Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018,

We are enclosing herewith certificate under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024 signed by Mr. Rajneesh Sharma of 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** Digitally signed by
ATUL KRISHNA
PANDEY
Date: 2025.01.28
11:58:14 +05'30'

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

Encl: as above



RAJNEESH SHARMA & Co

COMPANY SECRETARIES

RAJNEESH SHARMA

MMS (Finance), FCS, Insolvency Resolution Professional, RV(SFA)

FCS No: 5549, CP No: 24210

Web: www.csrajneeshsharma.com

Email: rajneeshcs@rediffmail.com

rajneeshsharmacs@gmail.com

Ref: CS/2024-2025/25

January 28, 2025

The Board of Directors

ARCHIDPLY INDUSTRIES LIMITED

PLOT NO 7, SECTOR-9, INTEGRATED INDUSTRIAL ESTATE,
SIDCUL, PANT NAGAR, RUDRAPUR, UDHAM SINGH NAGAR,
UR 263153

Sub: Reconciliation of Share Capital Audit Report

I have examined the Register of Members, beneficiary and other records/documents maintained by M/S. **ARCHIDPLY INDUSTRIES LIMITED** (hereinafter referred to as "the Company"), for giving report in the prescribed format in accordance with the Circular no. D&CC/FITTC/CIR-16/2002 December 31st, 2002 & Letter no. MRD/ALLSE/15489/2003 dated August 14th, 2003 issued by the Securities and Exchange Board of India & **Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.**

1. Quarter Ended : 31st December, 2024
2. ISIN : INE877I01016
3. Face Value : Rs. 10/- (Rupees Ten Only)
4. Name of the Company : Archidply Industries Limited
5. Registered Office Address : Plot No 7, Sector-9, Integrated Industrial Estate, SIDCUL, Pant Nagar, Rudrapur, Udhham Singh Nagar, Ur 263153
6. Correspondence Address : 1st Floor, Plot No.2, Block No. 1, W.H.S. , Kirti Nagar Delhi -1100015
7. Telephone & Fax Nos. : 011-45642555, Fax- 0594-250269
8. E-mail address : cs@archidply.com
9. Names of the Stock Exchanges where the Company's securities are listed : BSE Ltd (BSE) & National Stock Exchange of India Ltd (NSE)

Address: DG04 Silver Springs Apartment, Navaratan Complex, Udaipur – 313 001.

Mob: 9986174563, **Web:** www.csrajneeshsharma.com

Email: rajneeshcs@rediffmail.com



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rajneeshsharmacs@gmail.com

	PARTICULARS	Number of shares	% of Total Issued Capital
10.	Issued Capital	19865000	100%
11.	Listed Capital (Exchange Wise) [As per company records]	19865000	100%
12.	Held in dematerialized form in NSDL	16286510	81.99%
13.	Held in dematerialized form in CDSL	3508320	17.66%
14.	Physical	70170	0.35%
15.	Total No. of Shares (12+13+14)	19865000	100%
16.	Reasons for difference, if any, between (10&11), (10&15) & (11&15):	No 1. There is no difference between (10& 11). 2. There is no difference between (10& 15). 3. There is no difference between (11& 15)	

17. 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-principal approval pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

Address: DG04 Silver Springs Apartment, Navaratan Complex, Udaipur – 313 001.

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*** Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes/No): Yes

19. Reference to previous quarter with regards to excess dematerialization shares:

-----N.A.-----

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter?

-----N.A.-----

21. Total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 15 days with the reasons for delay:

Total no. of requests	No. of requests	No. of shares	Comments
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days NSDL/CDSL.	NIL		

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

Name	Telephone, email	Fax No.	Date of Appointment
Mr. Atul Krishan Pandey Company Secretary	8285744151 cs@archidply.com	011-45642555, Fax- 0594-250269	01-06-2020

Details of Previous Compliance Officer during the Quarter : NA

Address: DG04 Silver Springs Apartment, Navaratan Complex, Udaipur – 313 001.

Mob: 9986174563, **Web:** www.csrajneeshsharma.com

Email: rajneeshcs@rediffmail.com



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rajneeshsharmacs@gmail.com

23. Name, Address, Telephone & Fax No., Registration no. of the Certifying Company Secretary:

Name	Address	Tele. No	CP No.
Rajneesh Sharma	Rajneesh Sharma & Co, Company Secretaries 101,Sanskar Aparrtment-1, Navaratan Complex , Udaipur , Rajasthan - 313001	9986174563	24210 FCS:5549

24. Common Agency for share registry work:

Name : **KFIN TECHNOLOGIES LIMITED**

Address: Karvy Selenium, Tower- B, Plot No 31 & 32,

Financial district, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana-500032

Tel: +91 040 67161500 Fax: +91 040 23420814 M: +91 910 009 4099

Email id : einward.ris@kfintech.com.com

25. Any other detail that the auditor may like to provide: NIL

Thanking you,

For Rajneesh Sharma & Co.

Company Secretaries



(Rajneesh Sharma)

Proprietor

(FCS5549; COP: 24210)

UDIN: F005549F003801693

Peer Review Certificate no. 5544/2024

Place: Udaipur

Date: 28/01/2025

Address: DG04 Silver Springs Apartment, Navaratan Complex, Udaipur – 313 001.

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