

17.07.2020

To
The Manager (Listing Department)
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-I, Block G, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

Company Symbol: ARCHIDPLY

Subject: Clarification for Financial results

Dear Sir/Madam

With the reference of your email dated 15.07.2020, we would like to submit clarification on below mention points:

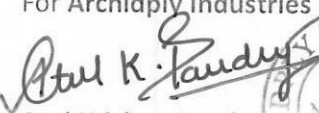
1. **Financial results not submitted within 30 minutes from end of board meeting:**
We would like to submit that due to some technical error (internet connectivity) it took longer time to submit financial results for the quarter and year ended 31.03.2020.
2. **The company has not submitted the Statement of Modified Opinion or in case of unmodified opinion(s), a declaration to that effect to the Stock Exchange:**
We would like to submit that we had selected the unmodified tab at the time of detailed results in Xbrl mode and unmodified opinion was also declared by the company at the time of quick results. Due to some printer's error the declaration moved. So we are attaching a separate declaration of unmodified opinion on the auditor report issued by the statutory auditors as annexure – 1

Further, we would like to state that our company has always been meticulous in complying with the SEBI Regulations/Companies Act, etc.

Thanking You

Yours Faithfully

For Archidply Industries Limited


Atul Krishna Pandey
Company Secretary



Annexure - 1

To
The Manager (Listing Department)
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

Company Symbol: ARCHIDPLY


DECLARATION

Pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, we do hereby confirm that Statutory Auditor of the Company M/s Priti Jhavar & Co, Chartered Accountants have issued an Audit Report with unmodified opinion(s) on the audited financial results of the Company for the quarter and year ended on 31st March, 2020.

Thanking You

Yours Faithfully

For Archidply Industries Limited


Anil Sureka
CFO & Compliance Officer

