

November 29, 2018

The General Manager
Dept. of Corporate Services
Bombay Stock Exchange Limited
Floor 25th P.J. Towers
Dalal Street
Mumbai - 400 001.

**Sub.: Transfer of operations of Registrar & Share Transfer Agent (RTA)
from "Karvy Computershare Private Limited" to "Karvy Fintech Private Limited".**

Ref: BSE Scrip Code: 532994; NSE: Stock Code: Archidply

Dear Sir/ Madam,

The Company has been informed that pursuant to Order of the Hyderabad Bench of the National Company Law Tribunal (NCLT Order), the operations of Karvy Computershare Private Limited, the Share Transfer Agents of the Company (KCPL) have been transferred to Karvy Fintech Private Limited (Karvy Fintech) with effect from 17th November, 2018.

The Company has been further informed that pursuant to the NCLT Order the all the existing agreements to which KCPL is a party including the agreements entered into by the Company shall be in full force and vest with Karvy Fintech Private Limited.

We request you to take note of the same and update the name of "**Karvy Fintech Private Limited**" as the Share Transfer Agents of the Company in your records.

Thanking you,

Yours faithfully,
For **Archidply Industries Limited**


Rajneesh Sharma
Company Secretary

CC: 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

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