

Ref: BSE/SEC-02/

June 2, 2016

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

Dear Sir,

Sub: Declaration for Unmodified Opinion by Auditors on Audited Financial Results for the quarter & year ended 31.03.2016

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

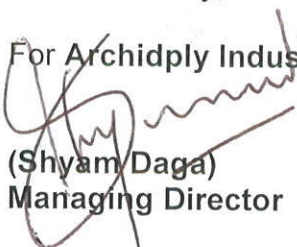
We hereby declare that pursuant to Regulation 33(3) (d) of the SEBI (Listing obligations & Disclosure Requirement) Regulations, 2015, the Statutory Auditors of the Company Mr. Kamal Kishore (Membership No. 205819), Partner of GRV & PK Chartered Accountants (FRN 008099S) have issued an Auditors' Report with Unmodified opinion on Standalone Audited Financial Results for the quarter and year ended 31st March, 2016.

This is for your information and record.

Thanking you.

Yours faithfully,

For Archidply Industries Limited


(Shyam Daga)
Managing Director

Encl: a/a

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

CIN: L85110KA1995PLC018710