

Ref: BSE/SEC-02/

April 16, 2018

The General Manager

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

Dear Sir,

Sub: Change in Registered Office

Ref: BSE Scrip Code: 532994

NSE: Stock Code: Archidply

The registered office of the Company has been shifted from Bangalore, Karnataka to Rudrapur, Uttarakhand. The new registered office address and new Company Identification number (CIN) is as under:

**ARCHIDPLY INDUSTRIES LTD
PLOT NO 7, SECTOR-9, INTEGRATED INDUSTRIAL ESTATES,
SIDCUL, PANT NAGAR, RUDRAPUR,
DIST. UDHAM SINGH NAGAR,
UTTARAKHAND, INDIA-263153
CIN: L85110UR1995PLC008627**

The copy of the certificate for change in registered office issued by ROC, Uttarakhand, enclosed for your reference.

Kindly update the same in your records.

Thanking you.
Yours faithfully,

For Archidply Industries Limited


(Rajheesh Sharma)
Company Secretary
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**

**Registered Office :
ARCHIDPLY INDUSTRIES LTD.
Plot No. 7, Sector-9 Integrated
Industrial Estates, Sidcul, Pant Nagar
Rudrapur, Udhm Singh Nagar
Uttarakhand. India-263153
CIN: L85110UR1995PLC008627**



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

10/499-B, Allen Ganj Khalasi Line, Kanpur, Uttar Pradesh, India, 208002

Corporate Identity Number: L85110UR1995PLC008627

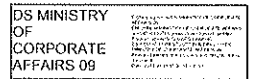
SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s ARCHIDPLY INDUSTRIES LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Karnataka to the Uttarakhand and such alteration having been confirmed by an order of Regional Director bearing the date 28/02/2018.

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Kanpur this Eleventh day of April Two thousand eighteen.



PUNEET KUMAR DUGGAL
Registrar of Companies
Registrar of Companies
RoC - Uttarakhand

Mailing Address as per record available in Registrar of Companies office:

ARCHIDPLY INDUSTRIES LIMITED

PLOT NO 7, SECTOR-9, INTEGRATED INDUSTRIAL ESTATE,, SIDCUL, PANT
NAGAR, RUDRAPUR, UDHAM SINGH NAGAR,, RUDRAPUR, Udhama Singh
Nagar, Uttarakhand, India, 263153

