

Ref: BSE/SEC-02/

January 15, 2023

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

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Mumbai - 400 051

Dear Sir,

Sub: : Reconciliation of Share Capital Audit Report under Regulation 55A (DP)

Ref: BSE Scrip Code: 543231

NSE: Stock Code: ADL

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended 31.12.2022 issued by the Practicing Company Secretary.

This is for your information and record.
Thanking you.

Yours faithfully,
For **Archidply Decor Limited**



(Shyam Daga)
Managing Director
DIN:00568103

Shya
m
Daga

Digitally signed by Shyam Daga
DN: c=IN, st=Karnataka,
2.5.4.20=9885d0d5dc361094ade90b
71e8b9251e6fa32b6391a3ecbd94d4d
7b7974da02, postalCode=560046,
street=Flat no 315,Mangalya
Residency,6/1 Benson Cross
Road,Benson Town,Bangalore
North,Benson Town,Bangalore
North,Bangalore,
pseudonym=ed6fca73eecece75cdf567
ebf8aafac7, title=3327,
serialNumber=b266028a42d00335309
26aa468ee375b0d7f43ca586146d6569
83929d97015a8, o=Personal,
cn=Shyam Daga
Date: 2023.01.15 15:19:31 +05'30'

Encl: a/a

ARCHIDPLY DECOR LIMITED

CORPORATE OFFICE: #29/2, G. K. Manor, 1st Floor, Nehru Nagar Circle, Seshadripuram, Bangalore — 560020

☎ (080) 43420000/23445607 | 📠 (080) 23348463 ✉ info@archidply.com 🌐 www.archidplydecor.com

REGD. OFFICE: Plot No. 7, Sector 9, Integrated Industrial Estate, SIDCUL, Pant Nagar, Rudrapur, Udham Singh Nagar, Uttarakhand — 263153.

☎ (05944) 250270 | 📠 (05944) 250269

CIN: U20231UR2017PLC008626



RAJNEESH SHARMA & Co

COMPANY SECRETARIES

RAJNEESH SHARMA

FCS, Insolvency Professional, Registered Valuer (SFA), MMS (Finance)

FCS No: 5549, CP No: 24210

IP Regn No. : IBBI/IPA-002/IP-N01013/2020-2021/13249

RV Regn No. : IBBI/RV/03/2021/1443

Ref: CS/2022-2023/10

January 15, 2023

The Board of Directors

ARCHIDPLY DECOR LIMITED

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

Sub: **Reconciliation of Share Capital Audit**

I have examined the Register of Members, beneficiary and other records/documents maintained by M/S. **ARCHIDPLY DECOR 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, 2022
2. ISIN : INE0CHO01012
3. Face Value : Rs. 10/- (Rupees Ten Only)
4. Name of the Company : M/s. ARCHIDPLY DECOR LIMITED
5. Registered Office Address : PLOT NO 7, SECTOR-9, INTEGRATED INDUSTRIAL ESTATE, SIDCUL, PANT NAGAR, RUDRAPUR, UDHAM SINGH NAGAR, UR 263153
6. Correspondence Address : same as above
7. Telephone & Fax Nos. : 05944 250270, Fax- 05944 250269
8. E-mail address : bangalore@archidply.com

Address: 101 Sanskar Apt-1 , Navaratan Complex, Udaipur– 313 001 .

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

Email: rajneeshsharmacs@gmail.com



RAJNEESH SHARMA & Co

COMPANY SECRETARIES

RAJNEESH SHARMA

FCS, Insolvency Professional, Registered Valuer (SFA), MMS (Finance)

FCS No: 5549, CP No: 24210

IP Regn No. : IBBI/IPA-002/IP-N01013/2020-2021/13249

RV Regn No. : IBBI/RV/03/2021/1443

9. Names of the Stock Exchanges where the Company's securities are listed : BSE Ltd (BSE) & National Stock Exchange of India Ltd (NSE)

	PARTICULARS	Number of shares	% of Total Issued Capital
10.	Issued Capital	5566250	100%
11.	Listed Capital (Exchange Wise) [As per company records]	5566250	100%
12.	Held in dematerialized form in NSDL	4699836	84.43%
13.	Held in dematerialized form in CDSL	795058	14.28%
14.	Physical	71356	1.28%
15.	Total No. of Shares (12+13+14)	5566250	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: 101 Sanskar Apt-1 , Navaratan Complex, Udaipur- 313 001 .

Mob: 9986174563, Web: www.csrajneeshsharma.com

Email: rajneeshsharmacs@gmail.com



RAJNEESH SHARMA & Co

COMPANY SECRETARIES

RAJNEESH SHARMA

FCS, Insolvency Professional, Registered Valuer (SFA), MMS (Finance)

FCS No: 5549, CP No: 24210

IP Regn No. : IBBI/IPA-002/IP-N01013/2020-2021/13249

RV Regn No. : IBBI/RV/03/2021/1443

*** 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. Siva Kiran Mavoori Company Secretary	080-43714281, 9666655336 ca.sivakiran@gmail.com	080-41672133	01.07.2021

Details of Previous Compliance Officer during the Previous Quarter : Nil

Address: 101 Sanskar Apt-1 , Navaratan Complex, Udaipur– 313 001 .

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

Email: rajneeshsharmacs@gmail.com



RAJNEESH SHARMA & Co

COMPANY SECRETARIES

RAJNEESH SHARMA

FCS, Insolvency Professional, Registered Valuer (SFA), MMS (Finance)

FCS No: 5549, CP No: 24210

IP Regn No. : IBBI/IPA-002/IP-N01013/2020-2021/13249

RV Regn No. : IBBI/RV/03/2021/1443

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 Apt-1, Navaratan Complex- Udaipur -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, 500032

Tel: +91 040 67161500 Fax: +91 040 23420814

Email id : einward.ris@karvy.com. Website :www.kfintech.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: F005549D002977056

Peer Review Certificate no. 1771/2022

Place: Udaipur

Date: 15/01/2023

Address: 101 Sanskar Apt-1 , Navaratan Complex, Udaipur– 313 001 .

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

Email: rajneeshsharmacs@gmail.com