

Ref: BSE/SEC-02/

April 24, 2021

**The General Manager**

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

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  
31.03.2021

This is for your information and record.

Thanking you.

Yours faithfully,

For **Archidply Decor Limited**



**(Shyam Daga)**  
**Managing Director**  
**DIN: 00568103**  
**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**

**ARCHIDPLY DECOR LIMITED**

**CORPORATE OFFICE:** #29/2, G. K. Manor, 1<sup>st</sup> 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**

MMS (Finance), FCS, Insolvency Resolution Professional

FCS No: 5549, CP No: 24210

Web: [www.csrajneeshsharma.com](http://www.csrajneeshsharma.com)

Email: [rajneeshcs@rediffmail.com](mailto:rajneeshcs@rediffmail.com)

[rajneeshsharmacs@gmail.com](mailto:rajneeshsharmacs@gmail.com)

Ref: CS/2021-2022/02

April 24, 2021

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 31<sup>st</sup>, 2002 & Letter no. MRD/ALLSE/15489/2003 dated August 14<sup>th</sup>, 2003 issued by the Securities and Exchange Board of India & **Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996.**

1. Quarter Ended : 31<sup>st</sup> March, 2021.
2. ISIN : INEOCHO01012
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, Fx- 05944 250269
8. E-mail address : bangalore@archidply.com
9. Names of the Stock Exchanges where the Company's securities are listed : BSE Ltd (BSE) & National Stock Exchange of India Ltd (NSE)

**Address:** B5-133 Janapriya Greenwoods Apt Somashetty Halli, Bangalore – 560 090.

**Mob:** 9986174563, **Web:** [www.csrajneeshsharma.com](http://www.csrajneeshsharma.com)

**Email:** [rajneeshcs@rediffmail.com](mailto:rajneeshcs@rediffmail.com)



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[rajneeshsharmacs@gmail.com](mailto:rajneeshsharmacs@gmail.com)

	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	4805904	86.34%
13.	Held in dematerialized form in CDSL	686303	12.33%
14.	Physical	74043	1.33%
15.	Total No. of Shares (12+13+14)	22065000	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)
-----NIL-----						

\*\*\* Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes/No): Yes

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[rajneeshsharmacs@gmail.com](mailto:rajneeshsharmacs@gmail.com)

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. Shyam Daga Managing Director	080-43714281 shyamdaga@archidply.com	080-41672133	13.02.2021

#### Details of Previous Compliance Officer during the Quarter

Name	Membership No.	Date of Appointment	Date of Resignation
Mr. Rajneesh Sharma Company Secretary	F5549	01.02.2020	12.02.2021

23. Name, Address, Telephone & Fax No., Registration no. of the Certifying Company Secretary:

**Address:** B5-133 Janapriya Greenwoods Apt Somashetty Halli, Bangalore – 560 090.

**Mob:** 9986174563, **Web:** [www.csrajneeshsharma.com](http://www.csrajneeshsharma.com)

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[rajneeshsharmacs@gmail.com](mailto:rajneeshsharmacs@gmail.com)

Name	Address	Tele. No	CP No.
Rajneesh Sharma	Rajneesh Sharma & Co, Company Secretaries B5-133 Janapriya Greenwoods Apt Somashetty Halli Chikbanvara , Bangalore -560090	9986174563	24210 FCS:5549

24. Common Agency for share registry work:

Name : KFIN TECHNOLOGIES PRIVATE 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

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: F005549C000173299**

**Place: Bangalore**

**Date: 24/04/2021**

**RAJNEESH**

**H**

**SHARMA**

Digitally signed

by RAJNEESH

SHARMA

Date:

2021.04.24

17:22:38 +05'30'

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