



Ref: BSE/SEC-02/

April 22, 2024

**The General Manager**  
Dept. of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25<sup>th</sup> 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: Submission of Certificate pursuant to Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)**

**Ref: BSE Scrip Code: 543231**

**NSE: Stock Code: ADL**

Please find enclosed herewith a certificate received from Practicing Company Secretary pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended 31.03.2024.

This is for your information and records.  
Thanking you.

Yours faithfully,  
For Archidply Decor Limited

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

**Shyam  
Daga**

Digitally signed by Shyam Daga  
DN: c=IN, st=Karnataka,  
2.5.4.20=98854b0f5d0c361094aade90b71e809251e6fa32b6  
39133ec0d944677974ad002, postalCode=560046,  
street=Flat no 315,Mangalya Residency/6/1 Benson Cross  
Road,Benson Town,Bangalore North,Benson  
Town,Bangalore North,Bangalore  
pseudoym=ed6fca73eece675cdf567ebfdaafac7,  
title=3327,  
serialNumber=12366028a42d0033530926aa468ee375b0d7  
f43ca586146d656983929497015a8, o=Personal,  
cn=Shyam Daga  
Date: 2024.04.22 12:36:58 +05'30'

ARCHIDPLY DÉCOR LIMITED

Registered office: Sy. No.19, KSSIDC Industrial Area, Bangalore Road, Katmahanahalli, Chintamani,  
Chikaballapur, Karnataka -563125 email : [bangalore@archidply.com](mailto:bangalore@archidply.com) ; website [www.archidplydecor.com](http://www.archidplydecor.com)  
Telephone : +91 9448419394

CIN: L20231KA2017PLC179929



# RAJNEESH SHARMA & Co

COMPANY SECRETARIES

**RAJNEESH SHARMA**

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

**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/2024-2025/04

April 22, 2024

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations & Disclosure Requirements)  
2015)**  
**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

I have examined all the Records, Documents and Papers relating to **M/s. ARCHIDPLY DECOR LIMITED** (the Company) maintained by Kfin Technologies Limited at Hyderabad, with respect to the Company for the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015, and to the best of my knowledge on the basis of the information provided to me and the records and documents examined by me, I hereby certify that there were no requests received for registration of transfers, subdivision, consolidation, renewal, split, endorsement of calls/allotment monies in respect of shares, of the Company, during the Year ended 31<sup>st</sup> March, 2024

Thanking you,

**For Rajneesh Sharma & Co.**

**Company Secretaries**



**(Rajneesh Sharma)**

**Proprietor**

**(FCS5549; COP: 24210)**

**UDIN: F005549F000202801**

**Peer Review Certificate no. 5544/2024**

**Place: Udaipur**

**Date: 22/04/2024**

**Address: 101, Sanskar Apt-1, Navaratan Complex, Udaipur (Rajasthan)-313001**

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

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