



**Ref: BSE/SEC-02/**

**January 29, 2026**

**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: : 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 31.12.2025 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:00561803**

Encl: a/a

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)

**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/2025-2026/39**

January 29, 2026

The Board of Directors

### **ARCHIDPLY DECOR LIMITED**

SY.NO. 19 KSSIDC INDUSTRIAL AREA

KATHAMACHANAHALLI, CHINTAMANI

CHIKABALAPUR, KARNATAKA -563125

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 76 of SEBI (Depositories and Participants) Regulations, 2018.**

1. Quarter Ended : 31<sup>st</sup> December, 2025
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 : SY.NO. 19 KSSIDC INDUSTRIAL AREA BANGALORE ROAD  
KATAMACHANAHALLI CHINTAMANI CHIKABALAPUR KARNATAKA -  
563125
6. Correspondence Address : same as above
7. Telephone & Fax Nos. : +91 9448419394, Fax- NIL
8. E-mail address : bangalore@archidply.com

**Address:** DG04 Silver Springs Apartment , Navaratan Complex, Udaipur– 313 001 .

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

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



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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	4645238	83.46%
13.	Held in dematerialized form in CDSL	899662	16.16%
14.	Physical	21350	0.38%
15.	Total No. of Shares (12+13+14)	5566250	100%
16.	Reasons for difference, if any, between (10&11), (10&15) & (11&15):	No <ol style="list-style-type: none"><li>1. There is no difference between (10&amp; 11).</li><li>2. There is no difference between (10&amp; 15).</li><li>3. There is no difference between (11&amp; 15)</li></ol>	

17. Details of changes in share capital during the quarter under consideration as per Table below:

**Address:** DG04 Silver Springs Apartment , Navaratan Complex, Udaipur– 313 001 .

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

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



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

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

\*\*\* 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		

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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 <a href="mailto:ca.sivakiran@gmail.com">ca.sivakiran@gmail.com</a>	080-41672133	01.07.2021

**Details of Previous Compliance Officer during the Previous Quarter : Nil**

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 DG04 Silver Springs Apartment , Navaratan Complex, Udaipur– 313 001	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 ; M:+91 910 009 4099

Email id : [einward.ris@kfintech.com.com](mailto:einward.ris@kfintech.com.com).

Website :[www.kfintech.com](http://www.kfintech.com)

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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: F005549G003626595**

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

**Place: Udaipur**

**Date: 29/01/2026**

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