



January 21, 2024

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 31.12.2023 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

Shyam
Daga

Digitally signed by Shyam Daga
DN: cn=N, st=Karnataka,
2.5.4.20=9885d05dc361094ade
90b71e8b9251e6fa32b6391a3ecb
d94d4d7b7974da02,
postalCode=560046, street=Flat
no 315,Mangalya Residency,d/1
Benson Cross Road,Benson
Town,Bangalore North,Benson
Town,Bangalore North,Bangalore,
pseudoym=edfca73eece75c
df567ebfdaafac7, title=3327,
serialNumber=b266028a42d0033
530926aa48ee375b0d7f43ca586
146d656983924d7015a6,
o=Personal, cn=Shyam Daga
Date: 2024.01.21 09:59:53 +05'30'

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 ; website 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/2023-2024/20

January 21, 2024

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 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 ,2023
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: 101 Sanskar Apt-1 , Navaratan Complex, Udaipur– 313 001 .

Mob: 9986174563, Web: www.csrajneeshsharma.com

Email: 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	4418923	79.39%
13.	Held in dematerialized form in CDSL	1075971	19.33%
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 <ol style="list-style-type: none">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:

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

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

Email: rajneeshsharmacs@gmail.com



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

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

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

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 ; M:+91 910 009 4099

Email id : inward.ris@kfintech.com.com.

Website : www.kfintech.com

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

Mob: 9986174563, Web: www.csrajneeshsharma.com

Email: rajneeshsharmacs@gmail.com



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25. Any other detail that the auditor may like to provide: The registered office of the Company has been shifted from the state of Uttarakhand to Karnataka.

Thanking you,

For Rajneesh Sharma & Co.

Company Secretaries



(Rajneesh Sharma)

Proprietor

(FCS5549; COP: 24210)

UDIN: F005549E003274573

Peer Review Certificate no. 1771/2022

Place: Udaipur

Date: 21/01/2024

**Rajneesh
Sharma**

Digitally signed by Rajneesh Sharma
DN: c=IN, st=Karnataka,
2.5.4.20=a9546fc836c7988e0c080e896
8b5ce6f22dfceca0b7ac1a37989015f
dfff33, postalCode=560090,
street=85-133 1st Floor Janapriya
Green Wood Apartment,Somashetty
Halli,Bangalore
North,Chikkabanavara,Bangalore
North,Bangalore,
pseudonym=ecb54c53980493f72491
54d54c65ef5,
serialNumber=ce519c3a84fc495d634
68db9952fc3aed6e2a45d9b11d3ee69
251cc587a6b5, title=2653, o=Personal,
cn=Rajneesh Sharma
Date: 2024.01.21 09:45:39 +05'30'

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

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