

April 22, 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

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018

Ref: BSE Scrip Code: 543231 NSE: Stock Code: ADL

Dear Sir/Madam,

This is to inform that as required under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, Registrar and Share Transfer Agent (RTA) of the Company i.e. M/s. Kfin Technologies Limited has confirmed to the depositories, in respect to the certificates of securities received for dematerialization/rematerialisation during the quarter ended March 31, 2024, that the securities comprised in the said certificate have been listed on the stock exchanges where the earlier issued securities of the Company are listed.

This is for your kind information and record.

Thanking you.
Yours faithfully,
For Archidply Decor Limited



**Shyam
Daga**

Digitally signed by Shyam Daga
DN: c=IN, st=Karnataka,
2.5.4.20=9885d05dc361094aade90b71e8b9251e6fa32b6391a3e6c
d94d4d707974da02, postalCode=560046, street=Flat no
315,Mangalya Residency/6/1 Benson Cross Road,Benson
Town,Bangalore North,Benson Town,Bangalore North,Bangalore
pseudonym=ed6fca73eecece75cd567ebfdaafac7, title=3327,
serialNum=bn-b256602b42d80035539929a468ee27530637943ca586
146d656983929d97015a8, o=Personal, cn=Shyam Daga
Date: 2024.04.22 11:41:14 +05'30'

(Shyam Daga)
Managing Director
DIN: 00568103

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

KFIN/MRVS/NSDL/74(5) E/4
Date: 03/04/2024

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2024

We as Registrars, Share Transfer and Depository Services agents of the ARCHIDPLY DECOR LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFin Technologies Limited



GANESH CHANDRA PATRO
Assistant Vice President

CC TO:

THE COMPANY SECRETARY
ARCHIDPLY DECOR LTD
PLOT NO.7, SECTOR-9,
INTEGRATED INDUSTRIAL ESTATE,
SIDCUL, PANT NAGAR, RUDRAPUR,
UDHAM SINGH NAGAR, UTTARKHAND.
263153

KFin Technologies Limited 

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L24001G201/PLC11/649

KFIN/MRVS/CDSL/74(5) E/4
Date: 03/04/2024

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2024

We as Registrars, Share Transfer and Depository Services agents of the ARCHIDPLY DECOR LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFin Technologies Limited



GANESH CHANDRA PATRO
Assistant Vice President

CC TO:

THE COMPANY SECRETARY
ARCHIDPLY DECOR LTD
PLOT NO.7, SECTOR-9,
INTEGRATED INDUSTRIAL ESTATE,
SIDCUL, PANT NAGAR, RUDRAPUR,
UDHAM SINGH NAGAR, UTTARKHAND.
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