

Ref: BSE/SEC-02/

April 25, 2022

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 during the quarter ended March 31,23, 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) Managing Director DIN: 00568103

Encl:a/a

ARCHIDPLY DECOR LIMITED

CORPORATE OFFICE: #29/2, G. K. Manor, 1st 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.

ecor

(05944) 250270 | (05944) 250269

CIN: U20231UR2017PLC008626



KFIN/MRVS/NSDL/74(5) E/1 Date: 04/04/2023

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, 2023

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)



KFIN/MRVS/CDSL/74(5) E/1 Date: 04/04/2023

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, 2023

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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