

Ref: BSE/SEC-02/

October 22, 2020

The General Manager
Dept. of Corporate Services
Bombay Stock Exchange Limited
Floor 25th P.J. Towers
Dalal Street
Mumbai - 400 001.

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 30.09.2020

This is for your information and record.

Thanking you.

Yours faithfully,

For Archidply Decor Limited


(Shyam Daga)
Managing Director
DIN: 00568103

Encl: a/a

CC: The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

ARCHIDPLY DÉCOR 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.

☎ (05944) 250270 | 🏠 (05944) 250269

CIN: U20231UR2017PLC008626



DEEPAK SADHU & Co

COMPANY SECRETARIES

DEEPAK SADHU

MBA (Finance), ACS

ACS No: **39541**, CP No: **14992**

Web: www.deepaksadhu.com

Email: compliance@deepaksadhu.com

info@deepaksadhu.com

The Board of Directors

Date: 22nd October 2020

ARCHIDPLY DECOR LIMITED

PLOT NO 7, SECTOR-9, INTEGRATED INDUSTRIAL ESTATE,
SIDCUL, PANT NAGAR, RUDRAPUR, UDHAM SINGH NAGAR,
UR 263153

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 55A of SEBI (Depositories and Participants) Regulations, 1996.**

1. Quarter Ended : 30th September, 2020.
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 : PLOT NO 7, SECTOR-9, INTEGRATED INDUSTRIAL ESTATE, SIDCUL, PANT NAGAR, RUDRAPUR, UDHAM SINGH NAGAR, UR 263153
6. Correspondence Address : same as above
7. Telephone & Fax Nos. : 05944 250270, Fx- 05944 250269
8. E-mail address : bangalore@archidply.com
9. Names of the Stock Exchanges where the Company's securities are listed : Bombay Stock Exchange & National Stock Exchange



Digitally signed
by Deepak Sadhu
Date: 2020.10.22
18:31:13 +05'30'

Address: No. 450, 9th cross, JP Nagar 2nd phase, Bangalore – 560 078.

Tel: 080-26596755, Mob: 98860 96664 / 88843 11947 / 86185 88450, Web: www.deepaksadhu.com

Email: compliance@deepaksadhu.com

	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	697844	12.54%
13.	Held in dematerialized form in CDSL	4794313	86.13%
14.	Physical	74093	1.33%
15.	Total No. of Shares (12+13+14)	5566250	100%
16.	Reasons for difference, if any, between (10&11), (10&15) & (11&15):	No 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:

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)
-----NIL-----						

*** 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:

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Email: compliance@deepaksadhu.com

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		

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

Name	Telephone	Fax No.
Mr. Rajneesh Sharma Company Secretary	080-43714281	080-41672133

23. Name, Address, Telephone & Fax No., Registration no. of the Certifying Company Secretary:

Name	Address	Tele. No	CP No.
Deepak Sadhu	450, 9 th cross, JP Nagar 2 nd phase, Bangalore - 560078	9886096664	14992

24. Common Agency for share registry work:

Name : **KFIN TECHNOLOGIES PRIVATE LIMITED**

Address: Karvy Selenium, Tower- B, Plot No 31 & 32.,
Financial district, Nanakramguda, Serilingampally Mandal, Hyderabad, 500032
Tel: +91 04 67161500
Email Id : einward.ris@karvy.com

25. Any other detail that the auditor may like to provide: NIL

Thanking you,

For **DEEPAK SADHU & CO**
COMPANY SECRETARIES



Digitally signed by Deepak Sadhu
Date: 2020.10.22 18:31:42 +05'30'

Authorised Signatory
(**DEEPAK SADHU**)
UDIN: **A039541B001037659**

Address: No. 450, 9th cross, JP Nagar 2nd phase, Bangalore – 560 078.

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