

Ref: BSE/SEC-02/

April 22, 2022

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

Dear Sir,

Sub: Submission of Certificate pursuant to Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Ref: BSE Scrip Code: 543231

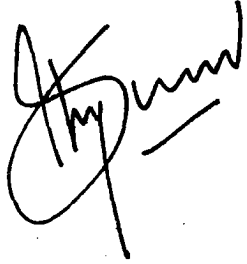
NSE: Stock Code: ADL

Please find enclosed herewith a certificate received from Practicing Company Secretary pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended 31.03.2022.

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 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.

☎ (05944) 250270 | 📠 (05944) 250269

CIN: U20231UR2017PLC008626



RAJNEESH SHARMA & Co

COMPANY SECRETARIES

RAJNEESH SHARMA

MMS (Finance), FCS, Insolvency Resolution Professional

FCS No: 5549, CP No: 24210

Web: www.csrajneeshsharma.com

Email: rajneeshcs@rediffmail.com

rajneeshsharmacs@gmail.com

Ref: CS/2022-2023/5

April 22, 2022

CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations & Disclosure Requirements) 2015)
FOR THE YEAR ENDED 31st MARCH, 2022

I have examined all the Records, Documents and Papers relating to **M/s. ARCHIDPLY DECOR LIMITED** (the Company) maintained by Kfin Technologies Limited at Hyderabad, with respect to the Company for the year ended **31st March, 2022** for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015, and to the best of my knowledge on the basis of the information provided to me and the records and documents examined by me, I hereby certify that there were no requests received for registration of transfers, subdivision, consolidation, renewal, split, endorsement of calls/allotment monies in respect of shares, of the Company, during the Year ended 31st March, 2022

Thanking you,

For Rajneesh Sharma & Co.

Company Secretaries

(Rajneesh Sharma)

Proprietor

(FCS5549; COP: 24210)

UDIN: F005549D000188314

Peer Review Certificate no. 1771/2022

Place: Udaipur

Date: 22/04/2022



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

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

Email: rajneeshcs@rediffmail.com