

Date: 24.11.2020

To, The Company Secretary, M/s. Archidply Industries Limited Plot No. 7, Sector – 9, Integrated Industrial Estate, SIDCUL, Pantnagar, Rudrapur, Udham Singh Nagar – 263153 E-mail: cs@archidply.com	To, National Stock Exchange of India Ltd., (Listing & Corporate Communications), Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.  E-mail: takeover@nse.co.in  NSE Symbol: ARCHIDPLY	To, BSE Limited, (Corporate Relationship Department), 1 <sup>st</sup> Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001  E-mail: corp.relations@bseindia.com / corp.compliance@bseindia.com BSE Scrip Code: 532994
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Dear Sirs,

**Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.**

Please find enclosed herewith the disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in respect of sale of shares of M/s. Archidply Industries Limited.

This is for your kind information and records.

Thanking You,

Yours faithfully,

For Assam Timber Products Pvt Ltd  
For ASSAM TIMBER PRODUCTS PVT. LTD.

Rajiv Daga  
Director  
DIN: 01412917  
Encl. as above



Director

**ASSAM TIMBER PRODUCTS PVT. LTD.**

Regd. Office : 1, Makum Road, Tinsukia-786125 (Assam) CIN : U20211AS1979PTC001789

Ideal Plaza, North Wing, 3rd Floor, 11/1, Sarat Bose Road, Kolkata - 700 020.

**DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

1	Name of the Target Company (TC)	Archidply Industries Limited		
2	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Assam Timber Products Pvt Ltd		
3	Whether the acquirer belongs to Promoter/Promoter group	Yes		
4	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. National Stock Exchange of India Ltd. (NSE) 2. BSE Limited (BSE)		
5	Details of the acquisition / disposal as follows	Number	% w.r.t. total share / voting capital wherever applicable(*)	% w.r.t. total diluted share / voting capital of the TC (**)
<b>Before the acquisition / disposal under consideration, holding of:</b>				
a)	Shares carrying voting rights	4411750	19.99%	19.99%
b)	Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)	-	0.000%	0.000%
c)	Voting rights (VR) otherwise than by shares	-	0.000%	0.000%
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	0.000%	0.000%
e)	Total (a+b+c+d)	4411750	19.99%	19.99%
<b>Details of acquisition/sale</b>				
a)	Shares carrying voting rights acquired / sold***	100000	0.45%	0.45%
b)	VRs acquired / sold otherwise than by shares	-	-	-
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d)	Shares encumbered / invoked / released by the acquirer	-	-	-
e)	Total (a+bc+/-d)	100000	0.45%	0.45%
<b>After the acquisition/sale, holding of:</b>				
a)	Shares carrying voting rights	4311750	19.54%	19.54%
b)	Shares encumbered by the acquirer	-	-	-
c)	VRs otherwise than by shares	-	-	-
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e)	Total (a+b+c+d)	4311750	19.54%	19.54%
6	Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open market		
7	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	23.11.2020		
8	Equity share capital / total voting capital of the TC before the said acquisition/sale	22065000 Equity Shares of Re.10/- each.		
9	Equity share capital/ total voting capital of the TC after the said acquisition/sale	22065000 Equity Shares of Re.10/- each.		
10	Total diluted share/voting capital of the TC after the said acquisition/sale	22065000 Equity Shares of Re.10/- each.		

Note:

(\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under provisions of Regulation 31(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(\*\*\*)Details of acquisition/sale

Date	Number of Share Sale	% as to total voting capital	% as to total voting capital	Mode of Acquisition
23.11.2020	100000	0.45%	0.45%	Open Market

For Assam Timber Products Pvt Ltd.

Rajiv Daga  
Director  
DIN: 01412917  
Place: Delhi  
Date: 24.11.2020

  
Director