

May 13, 2022

<p>The General Manager Department of Corporate Services BSE Limited Floor 25th, P J Towers, Dalal Street Mumbai — 400 001</p> <p>Scrip Code – 532994</p>	<p>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</p> <p>NSE Stock Code – Archidply</p>
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Sub: Annual Disclosure in the matter of “Large Corporate” entity.

Dear Sirs,

Pursuant to SEBI Circular No:- SEBI/HO/DDHS/CIR/P /2018/144 dated November 26, 2018 with regard to fund raising by issuance of debt securities by large entities, BSE Circular No. LIST/COMP/05/2019-20 dated April 11, 2019 and NSE Circular No. NSE/CML/2018/37 dated December 05, 2018, we would like to confirm that the Company does not fulfil the criteria specified in Para 2.2 of the above mentioned SEBI Circular and hence does not fall under the category of “Large Corporate”.

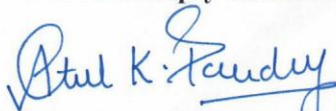
However, pursuant to the SEBI Circular No. SEBI/HO/DDHS/CIR/P /2018/144 dated November 26, 2018 read with the directions/advisory issued in the subject matter and discussion with the stock exchange, we are attaching herewith Annexure-B (Annual Disclosure from FY 2022 onwards).

This is for your kind information and records please.

Thanking You!

Yours Faithfully

For Archidply Industries Limited



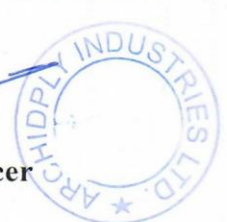
Atul Krishna Pandey
Company Secretary & Compliance Officer
Mob: 9984553311



For Archidply Industries Limited



Anil Sureka
Chief Financial Officer
Mob: 9899613574



Annexure B2

Format of the Annual Disclosure to be made by an entity identified as a LCS
(To be submitted to the Stock Exchange(s) within 45 days of the end of the FY)
(Applicable from FY 2022 onwards)

1. Name of the Company : **Archidply Industries Limited**
2. CIN : **L51909UP1992PLC051997**
3. Report filed for FY : **2021-22 (T)**
4. Details of the Current block (all figures in Rs crore):

Sr. No.	Particulars	Details	
		2020-2021 (T-1)	2021-2022 (T)
i.	2-year block period (Specify financial years)		
ii.	Incremental borrowing done in FY (T) (a)	NIL	NIL
iii.	Mandatory borrowing to be done through debt securities in FY (T) (b) = (25% of a)	N.A.	N.A.
iv.	Actual borrowing done through debt securities in FY (T) (c)	NIL	NIL
v.	Shortfall in the borrowing through debt securities, if any, for FY (T-1) carried forward to FY (T). (d)	N.A.	N.A.
vi.	Quantum of (d), which has been met from (c) (e)	N.A.	N.A.
vii.	Shortfall, if any, in the mandatory borrowing through debt securities for FY (T) {after adjusting for any shortfall in borrowing for FY (T-1) which was carried forward to FY (T)} (f) = (b) - [(c) - (e)] {If the calculated value is zero or negative, write "nil"}	N.A.	N.A.

5. Details of penalty to be paid, if any, in respect to previous block (all figures in Rs crore):

Sr. No.	Particulars	Details	
		2020-2021 (T-1)	2021-2022 (T)
i.	2-year Block period (Specify financial years)		
ii.	Amount of fine to be paid for the block, if applicable Fine = 0.2% of {(d)-(e)}#	N.A.	N.A.

For Archidply Industries Limited



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