

Ref: BSE/SEC-02/

April 24, 2021

The General Manager

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

Dear Sir,

Sub: Certificate under Regulation 40(9) from CS in Practice

Ref: BSE Scrip Code: 543231

NSE: Stock Code: ADL

Please find enclosed the Certificate duly signed by the CS in Practice for the half year ended 31.03.2021 pursuant to Regulation 40(9) of the SEBI (Listing obligations & Disclosure Requirement) Regulations, 2015.

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



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/2021-2022/03

April 24, 2021

CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations & Disclosure Requirements) 2015)
FOR THE HALF YEAR ENDED 31st MARCH, 2021

I have examined all the Records, Documents and Papers relating to **M/s. ARCHIDPLY DECOR LIMITED** (the Company) maintained by Kfin Technologies Private Limited at Hyderabad, with respect to the Company for the half-year ended **31st March, 2021** 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, in respect of shares, held in physical mode, of the Company, during the Half Year period ended 31st March, 2021

For Rajneesh Sharma & Co.
Company Secretaries

(Rajneesh Sharma)

Proprietor

(FCS5549; COP: 24210)

UDIN: F005549C000173255

Place: Bangalore

Date: 24/04/2021

RAJNEESH
H
SHARMA

Digitally signed
by RAJNEESH
SHARMA
Date: 2021.04.24
17:26:24 +05'30'

Address: B5-133 Janapriya Greenwoods Apt Somashetty Halli, Bangalore – 560 090.

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