

Ref: BSE/SEC-02/  
May 27, 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: Annual Secretarial Compliance Report for the year ended 31st March, 2022 as per Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: BSE Scrip Code: 543231, NSE: Stock Code: ADL**

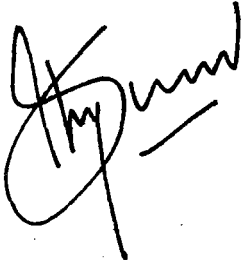
Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Annual Secretarial Compliance Report of the Company for the year ended 31st March, 2022, issued by M/s. Deepak Sadhu & Company, Practising Company Secretary.

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, 1<sup>st</sup> 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

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**DEEPAK SADHU**  
MBA (Finance), A.C.S.



**DEEPAK SADHU & Co**  
COMPANY SECRETARIES

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

No.450, 9<sup>th</sup> cross, JP Nagar,  
2<sup>nd</sup> phase, Bangalore - 560078

MOBILE: **9115731257 / 9886096664**

E-mail: **deepakksadhu@gmail.com**

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**SECRETARIAL COMPLIANCE REPORT OF ARCHIDPLY DECOR LIMITED FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2022**

We, DEEPAK SADHU & Co, Company Secretaries have examined:

- (a) All the documents and records made available to us, either physically or by way of email in view of the prevailing pandemic situation of COVID -19 and explanation provided by M/s **ARCHIDPLY DECOR LIMITED (“the listed entity”)**
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended March 31, 2022 [2021-22 (“Review period”)] In respect of compliance with the provisions of:

- (a) The Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the regulations, circulars, guidelines issued there-under; and
- (b) the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made there-under and the Regulations, circulars, guidelines issued there-under by the Securities and Exchange Board of India (“SEBI”);

The specific Regulations, whose provisions and the circulars/ guidelines issued there-under, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018: Not applicable for the current reporting period
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018: Not applicable for the current reporting period
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014: Not applicable for the current reporting period
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008: Not applicable for the current reporting period

(g) Securities and Exchange Board of India(Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations,2013: Not applicable for the current reporting period

(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

And based on the above examination, we hereby report that, during the Review period:

- (a) The Listed entity has complied with the provisions of the above Regulations and circulars/guidelines issued there-under, except in respect of matters specified below:-

<b>SN</b>	<b>Compliance Requirement (Regulations/ circulars / guidelines including specific clause)</b>	<b>Deviations</b>	<b>Observations/ Remarks of the Practicing Company Secretary</b>
1	-	-	-

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there-under insofar as it appears from my/our examination of those records

- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI through various circulars*) under the aforesaid Acts/ Regulations and circulars/ guidelines

<b>SN</b>	<b>Action taken by</b>	<b>Details of violation</b>	<b>Details of action taken E.g. fines, warning letter, debarment, etc.</b>	<b>Observations/ remarks of the Practicing Company Secretary, if any.</b>
1	-	-	-	-

The listed entity has taken the following actions to comply with the observations made in previous reports:

<b>SN</b>	<b>Observations of the Practicing Company Secretary in the previous reports</b>	<b>Observations made in the secretarial compliance report for the year ended... (The years are to be mentioned)</b>	<b>Actions taken by the listed entity, if any</b>	<b>Comments of the Practicing Company Secretary on the actions taken by the listed entity</b>

	NA	NA	NA	NA
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For **DEEPAK SADHU & CO,**  
**COMPANY SECRETARIES**

**(DeepakSadhu)**

ACS: 39541; CP No: 14992

Thanking you,

For **DEEPAK SADHU & CO**  
**COMPANY SECRETARIES**



Authorised Signatory

**(DEEPAK SADHU)**

Membership#: **39541**; COP: **14992**

Place: **Bangalore**

Date: **25<sup>th</sup> May 2022**

UDIN: **A039541D000389946**