



Ref: BSE/SEC-02/

April 22, 2024

**The General Manager**  
Dept. of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25<sup>th</sup> P.J. Towers  
Dalal Street Bandra (E)  
Mumbai - 400 001.

**The Listing Department**  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex  
**Mumbai - 400 051**

Dear Sir,

**Sub: Compliance Certificate under Regulation 7(3)**

**Ref: BSE Scrip Code: 543231**

**NSE: Stock Code: ADL**

Please find enclosed the Compliance Certificate duly signed by the compliance officer of the Company and the authorised representative of the share transfer agent, i.e. Kfin Technologies Limited for the financial year ended 31.03.2024 pursuant to Regulation 7(3) 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**

Shyam  
Daga

Digitally signed by Shyam Daga  
DN: c=IN, st=Karnataka,  
2.5.4.20=9885d0d5dc361094aade  
90b71e8b9251e6fa32b6391a3ecb  
d94d4d7b7974da02,  
postalCode=560046, street=Flat  
no 31 S, Mangalya Residency, 6/1  
Benson Cross Road, Benson  
Town, Bangalore North, Bangalore,  
pseudonym=ed6fca73eece75cd  
f567ebfdaaf7, title=3327,  
serialNumber=6266028a42d0033  
530926aa468ee3735d07f43ca586  
146d656983929d97015a8,  
o=Personal, cn=Shyam Daga  
Date: 2024.04.22 11:42:00 +05'30'

Encl: a/a

ARCHIDPLY DÉCOR LIMITED

Registered office: Sy. No.19, KSSIDC Industrial Area, Bangalore Road, Katmahanahalli, Chintamani,  
Chikaballapur, Karnataka -563125 email : [bangalore@archidply.com](mailto:bangalore@archidply.com) ; website [www.archidplydecor.com](http://www.archidplydecor.com)  
Telephone : +91 9448419394

CIN: L20231KA2017PLC179929

## COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to ARCHIDPLY DECOR LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED



Authorised Signatory

Place : Hyderabad  
Date :03/04/2024

Mavoo  
ri Siva  
Kiran

Digitally signed by Mavoori Siva Kiran  
DN: c=IN, st=Karnataka,  
2.5.4.20=2a9cb0614465eb6704c861105  
d55782d91656224bb8d3f39d984b84f41  
76f644, postalCode=560016, street=No  
04,1st Main Road,2nd Block,SIR M V  
Nagar,Ramamurthy Nagar,Bangalore  
North,Doorvaninagar,Bangalore  
North,Bangalore,  
pseudonym=f95c1957679e8939fc2f586  
02a844bb4, title=0821,  
serialNumber=b81e816399b3b71ae207f  
5d2e2bed290ea680df43288313a919cbd  
b154fa6bb1, o=Personal, cn=Mavoori  
Siva Kiran  
Date: 2024.04.22 11:47:54 +05'30'

**KFin Technologies Limited**

(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

**CIN: L/24001G201/PLC11/649**