

**Ref: BSE/SEC-02/**

January 17, 2022

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

Dear Sir,

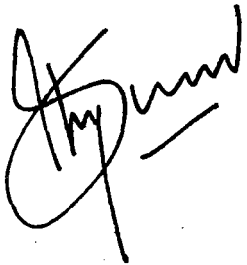
**Sub: Certificate under Regulation 74(5) of SEBI (Depositories & Participants)Reg, 2018**  
**Ref: BSE Scrip Code: 543231**  
**NSE: Stock Code: ADL**

We are enclosing herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2021 received from M/s KFIN Technologies Private Limited, Registrar and Share Transfer Agent of our Company. This is for your kind information and records please.

Thanking You,

Yours faithfully,

**For Archidply Decor Limited**



**(Shyam Daga)**  
**Managing Director**  
**DIN:00568103**

**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

KFIN/RIS/ARCD/NSDL/74(5)/E/3

Date: 06/01/2022

NATIONAL SECURITIES DEPOSITORY LIMITED  
TRADE WORLD 4TH FLOOR  
KAMALA MILLS COMPOUND  
SENAPATI BAPAT MARG  
LOWER PAREL  
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2021

We as Registrars, Share Transfer and Depository Services agents of the ARCHIDPLY DECOR LTD , certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,  
For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-  
Ganesh Chandra P  
Senior Manager

CC TO:

The Company Secretary,  
The Company Secretary,  
M/S. ARCHIDPLY DECOR LTD

PLOT NO.7, SECTOR-9,  
INTEGRATED INDUSTRIAL ESTATE,  
SIDCUL, PANT NAGAR, RUDRAPUR,  
UDHAM SINGH NAGAR, UTTARKHAND.  
263153

**KFin Technologies Private Limited**  
(Formerly known as "KarvyFintech Private Limited")

**Registered & Corporate Office**

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

Ph : +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649

KFIN/RIS/ARCD/CDSL/74(5)/E/3

Date: 06/01/2022

CENTRAL DEPOSITORY SERVICES (INDIA) LTD  
REGD OFF: MARATHON FUTUREX,  
A WING, 25TH FLOOR  
N M JOSHI MARG,  
LOWER PAREL (EAST)  
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2021

We as Registrars, Share Transfer and Depository Services agents of the ARCHIDPLY DECOR LTD , certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,  
For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-  
Ganesh Chandra P  
Senior Manager

CC TO:

The Company Secretary,  
The Company Secretary,  
M/S. ARCHIDPLY DECOR LTD

PLOT NO.7, SECTOR-9,  
INTEGRATED INDUSTRIAL ESTATE,  
SIDCUL, PANT NAGAR, RUDRAPUR,  
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