

Ref: BSE/SEC-02/

February 20, 2020

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

Dear Sir,

Sub: Allotment of Shares by Archidply Decor Limited

Ref: BSE Scrip Code: 532994

NSE: Stock Code: Archidply

This is to inform you that in accordance with Hon'ble National Company Law Tribunal, Allahabad Bench, Allahabad order sanctioning the Scheme of Arrangement for Demerger, Resulting Company i.e. ARCHIDPLY Décor Limited (ADL) has in their meeting of Board of Directors held on 20.02.2020 have allotted one (1) new Equity share of the Resulting Company(ADL) of the face value of Rs.10/- each fully paid up for every four (4) Equity Shares of the face value of Rs. 10 /- each fully paid up held by him / her / it in the Demerged Company (Archidply Industries Limited) to the eligible shareholders of AIL on the record date on 14.02.2020. Total of 55,16,250 shares has been allotted by Archidply Décor Limited ,

This is for your information and record.

Thanking you.
Yours faithfully,

For **Archidply Industries Limited**



(Shyam Daga)
Director

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

CIN: L85110UR1995PLC008627