

Ref: BSE/SEC-02/

October 22, 2020

**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 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 30.09.2020 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**

**ARCHIDPLY DÉCOR 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



# DEEPAK SADHU & Co

COMPANY SECRETARIES

DEEPAK SADHU

MBA (Finance), A.C.S.

ACS No: 39541, CP No: 14992

Web: [www.deepaksadhu.com](http://www.deepaksadhu.com)

Email: [compliance@deepaksadhu.com](mailto:compliance@deepaksadhu.com)

[info@deepaksadhu.com](mailto:info@deepaksadhu.com)

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ARCHIDPLY DECOR LIMITED** maintained by **KFIN TECHNOLOGIES PRIVATE LIMITED**, Hyderabad, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the company has delivered during half year ended on 30<sup>th</sup> September, 2020:-

- A) Shares Certificate(s) relating to transfer of shares received, if any during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 as entered in the Memorandum of Transfers within fifteen days and during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 as entered into memorandum of transfers have issued within 30 days date of lodgment for transfer, consolidation, renewal, exchange or endorsement of calls/ allotment monies excepting those rejected on technical grounds. As per the records made available to us there were no requests relating to exchange or endorsement of calls/ allotment monies received during the said period.
- B) Any other information, if applicable: NIL

Thanking you,

For DEEPAK SADHU & CO  
COMPANY SECRETARIES



Digitally signed by  
Deepak Sadhu  
Date: 2020.10.22  
18:38:02 +05'30'

Authorised Signatory  
(DEEPAK SADHU)

UDIN: A039541B001037923

Date: 22<sup>nd</sup> October 2020

**Address:** No. 450, 9<sup>th</sup> cross, JP Nagar 2<sup>nd</sup> phase, Bangalore – 560 078.

Tel: 080-26596755, Mob: 98860 96664 / 88843 11947 / 86185 88450, Web: [www.deepaksadhu.com](http://www.deepaksadhu.com)

Email: [info@deepaksadhu.com](mailto:info@deepaksadhu.com)