

Ref: BSE/SEC-02/
April 22, 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: Compliance Certificate under Regulation 7(3)

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

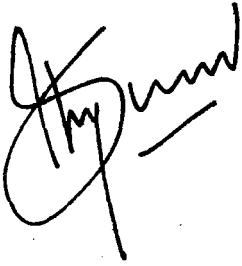
Please find enclosed the Compliance Certificate duly signed by the compliance officer of the Company and the authorised representative of the share transfer agent, i.e. Kfin Technologies Limited for the financial year ended 31.03.2022 pursuant to Regulation 7(3) of the SEBI (Listing obligations & Disclosure Requirement) Regulations, 2015.

This is for your information and record.

Thanking you.

Yours faithfully,

For Archidply Decor Limited



(Shyam Daga)
Managing Director
DIN:00568103

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, 1st 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

COMPLIANCE CERTIFICATE

For Year-end: 31.03.2022

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:

- a. 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).
- b. 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.
- c. 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 :05/04/2022



For M/s Archidply Decor Limited
For Archidply Decor Limited

Authorised Signatory
Authorised Signatory

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

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

CIN : U72400TG2017PLC117649