

Ref: BSE/SEC-02/

July 14, 2021

The General Manager

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

Dear Sir,
Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2021

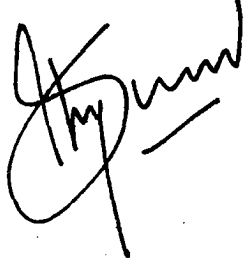
Ref: BSE Scrip Code: 543231
NSE: Stock Code: ADL

We are enclosing herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2021 received from M/s KFIN Technologies Private Limited, Registrar and Share Transfer Agent of our Company.

This is for your information and records.

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, 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

KFIN/RIS/ARCD/NSDL/74(5)/E/1
Date: 05/07/2021

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
June 30, 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/1

Date: 05/07/2021

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
June 30, 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.
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