

November 11, 2020

BSE Limited (Corporate Relationship Department), 1 st Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001 E-mail: corp.compliance@bseindia.com Scrip Code : 532994	National Stock Exchange of India Ltd. (Listing & Corporate Communications), Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. E-mail: cc_nse@nse.co.in Symbol : ARCHIDPLY
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Dear Sirs,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ["Listing Regulations"]

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of Related Party Transactions on a consolidated basis for the half year ended on September 30, 2020.

Kindly update the above in your records.

Thanking You

Yours truly,

For **ARCHIDPLY INDUSTRIES Limited**
For Archidply Industries Limited

Atul K. Pandey
Company Secretary

Atul Krishna Pandey
Company Secretary

Encl: as above

Archidply Industries Limited
Disclosure of Related Party Transaction for the Half Year Ended September 30, 2020

Name of Related Parties and Description of Relationship

Relationship	Name of the Party
Enterprise that have a member of key management in common with the reporting enterprise.	The Mysore Chip Boards Limited
	Assam Timber Products Private Limited
	Shree Shyam Tea Private Limited
	Vanraj Suppliers Private Limited
	Ravi Marketing Services Private Limited
	Archid Panel Product
	Archidply Décor Limited
Key Management Personnel (KMP)	Deen Dayal Daga - Chairman
	Shyam Daga - Executive Director
	Rajiv Daga - Managing Director
	Anil Sureka - Chief Financial Officer
	Atul Krishna Pandey - Company Secretary
Relative of Key Managerial Personnel	Usha Daga
	Sangeeta Bharadia
Independent and Non-Executive Directors	Mohammad Shahid Aftab
	Bharathkumar Hukumchand Rathi
	Shanti Mallar Varadaraj

(Amount in Lacs)

Transactions with Related Parties during the year ended September 30, 2020			
Particulars	Enterprise that have a member of key management in common with the reporting enterprise.	KMP	Relatives to KMP
Advances given during the year	-	-	-
Interest income	-	-	-
Advances recovered during the year	-	-	-
Purchases of goods and services (net of discounts)	389.21	-	-
Purchases of fixed assets	-	-	-
Sales of goods and services	-	-	-
Sale of trademark usage rights	-	-	-
Rental charges	17.83	-	-
Loans & Advances	-	-	-
Guarantee commission	-	-	-
Corporate guarantee given	-	-	-
Remuneration	-	42.72	-
Commission	-	-	-
Sitting fees	-	-	-
Royalty Income	8.08	-	-
Closing balance payables	-	-	-
Closing balance receivables	1155.49	-	-

For ARCHIDPLY INDUSTRIES LTD.

Atul K. Pandey
 Company Secretary