

ARCHIDPLY INDUSTRIES LTD

Ref: BSE/SEC-02/

June 14, 2016

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

Dear Sir,

Ref: BSE Scrip Code: 532994
NSE Stock Code: Archidply

Sub: Purchase of Shares by Mr. Deen Dayal Daga

Dear Sir,

Please find enclosed the Form C for purchase of 56000 shares on 13.06.2016 of the Company by Mr. Deen Dayal Daga, Chairman under Regulation 7(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 received from Mr. Deen Dayal Daga, Chairman & Promoter of the Company.

This is for your information and record.

Thanking you. Yours faithfully,

For Archidply Industries Limited

(Rajneesh Sharma) Company Secretary

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.

Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Name of the Target Company (TC)	ARCHIDPLY INDUSTRIES LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	DEEN DAYAL DAGA		
Whether the acquirer belongs to Promoter/ Promoter Group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE		
Details of the acquisition as follows Before the acquisition under	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
consideration, holding of ;			
a) Shares carrying voting rights	938320	4.25	4.25
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL.
c) Voting rights (VR) otherwise than by shares	NIL	NIL.	NIL.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL	NIL	NIL.
e) Total (a+b+c+d)	938320	4.25	4.25
Details of acquisition			Appellance of the Control of the Con
a) Shares carrying voting rights sold	56000	0.25	0.25
b) VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	NIL
d) Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL
e) Total (a+b+c+/-d)	56000	0.25	0.25

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	994320	4.51	4.51
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL.	NIL	NIL.
e) Total (a+b+c+d)	994320	4.51	4.51
Mode of acquisition / sale (e.g. open market / off-market /public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	13.06.2016		
Equity share capital / total voting capital of the TC before the said acquisition / sale	938320		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	994320		
Total diluted share/voting capital of the TC after the said acquisition	994320		

Deen Dayal Daga Signature of Buyer

Place: Kolkata Date:14.06.2016