

## **ARCHIDPLY INDUSTRIES LTD**

Ref: BSE/SEC-02/

June 14, 2016

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,

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

Sub: Sale of Shares by Mr. Rajiv Daga

Dear Sir,

Please find enclosed the Form C for sale of 56000 shares on 13.06.2016 of the Company by Mr. Shyam Daga, Director 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. Rajiv Daga, Promoter & Joint M.D. 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

CIN: L85110KA1995PLC018710

## Format for Disclusings under Regulation 28(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Mante of the Target Company (TC)	ARCI	HOPLY INDUSTR	DES LIMITED
Name(s) of the acoustic and Persons Ading in Concert (PAC) with the acquirer	RAJIV DAGA		
Whicher the acquires tribings to Promotors Prontoles Guign	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE		
Datails of the disposal as follows	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
Before the disposal under consideration, holding of :	and a distribution and a second property of the second property of t		
a) Shares carrying voting ngirts	712500	3.23	3.23
b) Shares in the nature of encombrance (pleage/ librarian disposal undertaking/ others)	NIL	NIL.	NIL.
c) Voting rights (VR) otherwise than by shares	MIL.	NIL.	NIL.
d) Warrants/convenible securities/any other instrument that entities the acquirer to recoive snates carrying voting lights in the If C (specify holding in each category)	NIL,	NIL.	NII.
e) Total (a+b+c+d)	712500	3.23	3.23
Cetails of acquisition/sate	· · · · · · · · · · · · · · · · · · ·	**************************************	
a) Strates carrying voting rights solo	56000	6.26	0.26
b) VRs acquired field offinwise than by shares	NIL,	MIL	S.L.
c) Warrants/conventible securities/any other instrument that entities the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NII.	NIL.	NA.
d) Shares encombored / myokedheinased by the acquirer	MIL	MIL.	NII.
e) Total (arbrovie)	56000	0.25	0.25

. The state of the			
After the acquisinensian holoing of			
a) Shares carrying voting rights	656500	2.98	2.88
e) Spares encumperos with the acquirer	NIL	NI.	8/11
c) Vits otherwise than by squice	NIL	MIL	NIL.
d) Warrants/convertible securities/any other instrument that entities the acquirer to receive shares carrying voting rights in the 1C (specify holding in mann category) after acquirition	NIL	NII.	NII.
ej lotal (arbscsu)	856500	2.96	2.98
atode of acquisition / tole to gill open marker / off-marker / public educ / rights issue / preferential allothern / interse transferency).	Open Market		
Oate of acquisition / sale of strates / VP or date of receipt of intimation of allorment of shares, whichever is applicable	13.06 2016		
Equity share capital / total voting capital of the TC before the said acquisition / safe	73.7500		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	656500		
Total diluted share/voting capital of the TC after the said acquisition	656500		

\* Airles

Kajiv Daga Signature of Seller

Place: Delfri Date: 14.06.2016