

Ref: BSE/SEC-02/

March 16, 2018

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: Sale of Shares by Mr. Shyam Daga

Dear Sir,

Please find enclosed the Form C for sale of 57000 shares on 15.03.2018 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. Shyam Daga, Promoter & Director 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 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 | SHYAM 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 | | |
| Details of the acquisition / disposal as follows | Number | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| Before the acquisition under consideration, holding of : | | | |
| a) Shares carrying voting rights | 706685 | 3.20 | 3.20 |
| 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) | 706685 | 3.20 | 3.20 |
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights sold | 57000 | 0.26 | 0.26 |
| 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) | 57000 | 0.26 | 0.26 |
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | 649685 | 2.94 | 2.94 |
| 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) | 649685 | 2.94 | 2.94 |
| 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 | 15.03.2018 | | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | 706685 | | |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | 649685 | | |
| Total diluted share/voting capital of the TC after the said acquisition | 649685 | | |

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Shyam Daga
Signature of Seller

Place: Bangalore
Date: 16.03.2018