

May 17, 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: Purchase of Shares by Assam Timber Products P Limited

Dear Sir,

Please find enclosed the Form C for purchase of 30600 shares on 16.05.2018 of the Company by Assam Timber Products P Limited 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 Assam Timber Products P Limited 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: L85110UR1995PLC008627

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	ASSAM TIMBER PRODUCTS P LIMITED		
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 / 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	4381150	19.86	19.86
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 TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	4381150	19.86	19.86
Details of acquisition/sale			
a) Shares carrying voting rights acquired	30600	0.14	0.14
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)	30600	0.14	0.14
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	4411750	19.99	19.99
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)	4411750	19.99	19.99
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	26.05.2018		
Equity share capital / total voting capital of the TC before the said acquisition / sale	4391150		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	4411750		
Total diluted share/voting capital of the TC after the said acquisition	4411750		

(*) 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.

ASSAM TIMBER PRODUCTS PVT. LTD.

For Assam Timber Products P Ltd

Mangy Singh
 Authorised Signatory

Authorised Signatory
 Signature of Acquirer

Place: kolkata
 Date: 17.05.2018