

National Stock Exchange Of India Limited**DEPARTMENT: LISTING****Download Ref. No.: NSE/CML/45858****Date: September 29, 2020****Circular Ref. No.: 0862/2020**

To All Members,

Sub: Listing of Equity Shares of Archidply Decor Limited pursuant to the Scheme of Arrangement

In pursuance of Regulation 3.1.1 of the National Stock Exchange (Capital Market) Trading Regulations Part A, it is hereby notified that the list of securities further admitted to dealings on the National Stock Exchange (Capital Market segment) with effect from October 01, 2020 and the designated security codes thereof shall be as specified in Annexure.

In pursuance of Regulation 2.5.5 of the National Stock Exchange (Capital Market) Trading Regulations Part A, it is hereby notified that the respective lot sizes in respect of securities above shall be as specified in Annexure. For the purpose of trading on the system, the security shall be identified only by its designated codes and trading in such securities shall be in such lot sizes as specified in Annexure.

Members are requested to note that the above security will be part of pre-open session as per SEBI circular no. CIR/MRD/DP/01/2012 & CIR/MRD/DP/02/2012 dated January 20, 2012.

This circular shall be effective from October 01, 2020

For and on behalf of
National Stock Exchange of India Limited

Amit Phatak
Manager

Telephone No

18002660058

Annexure

1. Archidply Decor Limited

Symbol	ADL
Name of the Company	Archidply Decor Limited
Series	BE - Trade for Trade *
Security Description	Equity shares of Rs.10/- each allotted pursuant to Scheme of Arrangement
ISIN	INE0CHO01012
Face Value	Rs. 10/-
Paid-up Value	Rs. 10/-
No. of securities	5566250
Distinctive number range	1 to 5566250
Market lot	1
Pari Passu	Yes
Lock-in details	Annexure-I

* Note: Currently the securities shall be available for trading in Series 'BE' till further notice.

Registered and Corporate Office Address: Archidply Decor Limited Plot No 7, Sector -9, Integrated Industrial Estate, Sidcul Pantnagar, Udham singh nagar, Rudrapur - 263153. Tel No.: 250270 Contact Person: Mr. Rajneesh Sharma Email: rajneeshsharma@archidply.com Website: www.archidplydecor.com	Address of the Registrar and Share Transfer Agent: KFIN Technologies Private Limited Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangaareddi – 500032 Contact Person: Mr. B.V. Kishore Email: kishore.bv@kfintech.com Website: www.kfintech.com
---	---

The brief particulars of the Scheme of Arrangement are as mentioned below:

- The Hon'ble National Company Law Tribunal, Allahabad Bench Bench vide its order dated January 08, 2020 has approved the scheme of Arrangement amongst (i) Archidply Industries Limited (Demerged Company) and (ii) Archidply Decor Limited (Resulting Company) and their respective shareholders and creditors
- Appointed Date: April 01, 2018
- Effective date: February 01, 2020
- Date of Allotment: February 20, 2020

- e) The Hon'ble National Company Law Tribunal, Allahabad Bench Bench vide its order dated January 08, 2020 has approved the scheme of Arrangement amongst (i) Archidply Industries Limited (Demerged Company) and (ii) Archidply Decor Limited (Resulting Company) and their respective shareholders and creditors

In terms of the Scheme and pursuant to Sections 230 to 232 read with Section 66 of the Companies Act 2013 and Section 2(19AA) of the Income-tax Act, 1961, the Chintamani Business Undertaking along with all its assets, liabilities, contracts, arrangements, employees, Permits, licenses, records, approvals, etc. shall, without any further act, instrument or deed be demerged from Demerged Company and has been transferred and vested in the Resulting Company as a going concern.

In consideration of the above demerger "The resulting company has issued and allotted one (1) new equity share of the Resulting Company of the face value of Rs. 10/- each fully paid up for every four (4) Equity Shares held in the Demerged Company of the face value of Rs. 10 /- each fully paid up"

Annexure I

No. of Equity Shares Fully Paid-up	Distinctive Nos.		Lock-in Upto
	From	To	
50000	1	50000	31-Dec-2023
1113250	50001	1163250	30-Dec-2023
2889384	1163251	4052634	30-Dec-2021
791088	4052635	4843722	Free
6025	4843723	4849747	31-Dec-2021
716503	4849748	5566250	Free
5566250	Total		