

SHYAM DAGA

No.6/1, Flat No 315,
Mangalaya Residencies,
Benson Cross Road,
Benson Town, Bangalore-46

**Ref: BSE/SEC-02/
April 7, 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: Annual Disclosure under Regulation 30(2) of SEBI (Substantial
Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

Please find enclosed the Annual disclosure of promoter & promoter group under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

This is for your information and record.

Thanking you.

Yours faithfully,
For **Promoter & Promoter Group**



(Shyam Daga)

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.

The Company Secretary
Archidply Industries Limited
29/2 G.K. Manor
Nehru Circle, Sheshadripuram Bangalore -560020

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	ARCHIDPLY INDUSTRIES LTD.		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited National Stock Exchange Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. OR b. Name(s) of promoter(s), member of the promoter group and PAC with him.	N.A. <u>Promoter</u> DEEN DAYAL DAGA SHYAM DAGA RAJIV DAGA ASSAM TIMBER PRODUCTS P LIMITED <u>Promoter Group</u> USHA DAGA SANGEETA BHARADIA DEEN DAYAL DAGA (HUF) THE MYSORE CHIPBOARDS LIMITED VANRAJ SUPPLIERS PVT. LTD RAVI MARKETING AND SERVICES P LTD SHREE SHYAM TEA PRIVATE LIMITED		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)
As of March 31 st of the year, holding of:			
a) Shares	16034637	72.67%	NA
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	16034637	72.67%	NA



(SHYAM DAGA)

For & On behalf of Promoter & Promoter Group

Signature of the Authorised Signatory

Place: Bangalore

Date: 04/04/2016

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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. (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.