



ARCHIDPLY INDUSTRIES LTD.

Corp. Office : 2/9, 1st Floor, W.H.S. Kirti Nagar, New Delhi-110015 (India)
Ph : 011 - 45642555, 45530828, 42665112 Email : corporate@archidply.com

May 11, 2023

The General Manager Department of Corporate Services BSE Limited Floor 25th, P J Towers, Dalal Street Mumbai — 400 001 Scrip Code – 532994	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 NSE Stock Code – Archidply
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Dear Sir,

Sub: Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, received from the Promoter & Promoters Group of the Company for the year ended on 31st March 2023,

This is for your information and records.

Thanking you.

Yours faithfully,
For Archidply Industries Limited

Atul Krishna Pandey
Company Secretary & Compliance Officer

Encl: a/a

The General Manager
Dept. of Corporate Services
Bombay Stock Exchange Limited
Floor 25th P.J. Towers
Dalal Street Bandra (E)
Mumbai - 400 001.

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, GBlock,
Bandra-Kurla Complex
Mumbai - 400 051

Declaration & Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare and confirm that we, the promoters and promoter Group of Archidply Industries Limited along with any person acting in concert, has not made any encumbrance of the shares held by us, directly or indirectly, during the Financial Year ended on 31st March, 2023.

Thanking you,

For and on behalf of promoters and promoter group of Archidply Industries Limited.



Rajiv Daga

Place: Delhi
Date :01.04.2023

CC to:
The Audit Committee
Archidply Industries Limited
Plot no. 7, Sector 9 , SIDCUL ,Rudrapur , U.S. Nagar-263153