



## ARCHIDPLY INDUSTRIES LTD.

Corp. Office : 2/9, 1st Floor, W.H.S. Kirti Nagar, New Delhi-110015 (India)

Ph : 011 - 45642555, 42852022 E-mail : corporate@archidply.com

March 23, 2021

**The General Manager  
Department of Corporate Services  
BSE Limited  
Floor 25<sup>th</sup>, P J Towers,  
Dalal Street  
Mumbai — 400 001**

**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**

**Scrip Code – 532994**

**NSE Stock Code – Archidply**

Dear Sir,

**Subject: Extinguishment of 22,00,000 (Twenty Two Lakh) Equity Shares of Rs. 10/- each of Archidply Industries Limited ("Company")**

In compliance with Regulation 11 of SEBI (Buyback of Securities) Regulations 2018 ("Buyback Regulations"), this is to inform you that the Company has extinguished 22,00,000 fully paid up equity shares of Rs. 10/- each (in dematerialized form) as a result of the conclusion of Buyback Offer of 22,00,000 equity shares.

We also enclose a copy of the letter dated March 17, 2021 issued by National Securities Depository Limited confirming the extinguishment of said equity shares and a copy of the certificate dated March 19, 2021 relating to extinguishment of 22,00,000 equity shares in accordance with the provisions of Regulation 11 of the Buyback Regulations.

In view of the above, the Pre and Post Buy Back capital structure of the Company is as stated below:

Equity share capital before the said extinguishment (No. of Equity Shares)	No. of Equity Shares extinguished	Equity share capital after the said extinguishment (No. of Equity Shares)
2,20,65,000	22,00,000	1,98,65,000

Further, we would like to confirm that the above extinguishment has been done as per the provisions of Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018.

The number of Equity Shares bought back and the post-Buyback shareholding pattern were disclosed in the Post Buyback Public Announcement dated March 06, 2021 which was published and submitted for your records on March 07, 2021. The same has been reproduced in the 'Annexure A' for your kind reference.

You are requested to kindly take the same on record and do the needful at the earliest.

Thanking You!

Yours Faithfully

For Archidply Industries Limited  
For ARCHIDPLY INDUSTRIES LTD.

Atul Krishna Pandey

Company Secretary

Encl: a/a



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### Annexure - A

The shareholding pattern of the Company, prior to the Buy-back (as of the Record Date, being January 19, 2021) and post the completion of the Buy-back is as follows:

Particulars	Pre-Buy Back		Post Buy Back	
	No. of Equity Shares	% of Equity Shares Shareholding	No. of Equity Shares	% of the post existing Equity Share Capital
Promoters	1,60,34,645	72.67	1,38,78,681	69.87
Foreign Investors (including Non Resident Indians/ Flls/ Foreign Mutual Funds/Foreign Nationals)	1,39,719	0.63		
Financial Institutions / Banks / Mutual Funds promoted by Banks/Institutions	-	-	5986319	30.17
Other (public, bodies corporate etc.)	58,90,636	26.70		
<b>Total</b>	<b>2,20,65,000</b>	<b>100</b>	<b>1,98,65,000</b>	<b>100</b>

For ARCHIDPLY INDUSTRIES LTD.

  
Anil K. Pandey  
Company Secretary

**CERTIFICATE OF EXTINGUISHMENT OF EQUITY SHARES BOUGHT BACK BY ARCHIDPLY INDUSTRIES LIMITED ("the Company")**

This certificate is being issued in compliance with the requirements of Regulation 11 of the Securities and Exchange Board of India (Buyback of Securities) regulations, 2018, as amended ("Buyback Regulations") Pursuant to Public Announcement dated January 07, 2021 published on January 08, 2021 and the Letter of Offer dated February 03, 2021, the tendering period for the Buyback of fully paid-up Equity shares of the Company having face value of Rs. 10 (Rupees Ten only) each ("Equity Shares") from its eligible shareholders commenced from Wednesday, February 10, 2021 to Wednesday, February 24, 2021 (both days inclusive). The following are the details of the Equity Shares bought Back by the Company during the said tendering period and extinguished subsequently.

Details of Equity Shares bought back by the Company are as follows:

**A. Particulars of extinguishment of Equity shares bought back in Dematerialised Form:**


Name of the Depository	Date of Extinguishment	DP Name and DP ID	Company's A/C Number	No. of Equity Shares
National Securities Depository Limited	17/03/2021	KK Securities Limited IN300468	10109336	22,00,000

**B. Particulars of extinguishment of Equity shares bought back in Physical Form: Nil**

The total equity shares extinguished in the dematerialised and physical form are as under:

Total number of Equity shares extinguished	22,00,000
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It is certified that the above Equity shares of the Company were extinguished in compliance with, and according to the provisions of Regulation 11 of the Buy-back Regulations.

<p><b>For Archidply Industries Limited</b></p>  <p>Name: Rajiv Daga Managing Director DIN: 01412917</p> 	<p><b>For Archidply Industries Limited</b></p>  <p>Name: Deen Dayal Daga Whole Time Director DIN: 00497806</p> 
<p>In terms of our certificate attached, [For Priti Jhavar &amp; Co., Chartered Accountants and Statutory Auditors I Registration No: 328818E</p>  <p>Name: Priti Jhavar Proprietor Membership No. 303053</p> 	<p><b>For Skyline Financial Services Private Limited Registrar to the Buyback</b></p> <p>VIRENDER KUMAR RANA <small>Digitally signed by VIRENDER KUMAR RANA Date: 2021.03.23 12:18:12 +05'30'</small></p> <p>Virender Rana Director</p>
<p><b>For KFIN TECHNOLOGIES PRIVATE LIMITED</b> Registrar of Companies</p>  <p>Name: BV Kishore Manager</p> 	

Date: 23-03-2021

Enclosed: Confirmation from depository for extinguishment of equity shares in dematerialized form.



Ref: II/CA/COM/12974/2021

March 17, 2021

Mr. Rajneesh Sharma  
Company Secretary  
Archidply Industries Ltd  
No. 29/2, G.K. Manor  
1st Flr, Nehru Circle  
Sheshadripuram  
Bangalore - 560020

**Sub : Buy-back (tender offer)**

Dear Sir,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; KFIN TECHNOLOGIES PRIVATE LIMITED , Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

<i>ISIN</i>	<i>ISIN Description</i>	<i>D/C</i>	<i>Records</i>	<i>Quantity</i>	<i>Execution Date</i>
INE877I01016	ARCHIDPLY INDUSTRIES LIMITED EQ	Debit	1	2,200,000.000	17/Mar/2021

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

**Rakesh mehta**  
**Vice President**

Digitally Signed By  
Name: RAKESH MAHASUKHLAL MEHTA  
Date: 17/03/2021 12:53:54  
Reason: Authentication  
Location: NSDL,Mumbai