

**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                                                                                                          | Mr. Deen Dayal Daga          |                                                          |                                                   |
| 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                                                                                                                                                       | 1223320                      | 5.54                                                     | 5.54                                              |
| 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)                                                                                                                                                                     | 1223320                      | 5.54                                                     | 5.54                                              |
| Details of acquisition/sale                                                                                                                                                            |                              |                                                          |                                                   |
| a) Shares carrying voting rights acquired                                                                                                                                              | 93000                        | 0.42                                                     | 0.42                                              |
| 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)                                                                                                                                                                   | 93000                        | 0.42                                                     | 0.42                                              |
| After the acquisition/sale, holding of:                                                                                                                                                |                              |                                                          |                                                   |
| a) Shares carrying voting rights                                                                                                                                                       | 1130320                      | 5.12                                                     | 5.12                                              |
| 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)                                                                                                                                                                         | 1130320     | 5.12 | 5.12 |
| 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                                                                 | 23.03.2015  |      |      |
| Equity share capital / total voting capital of the TC before the said acquisition / sale                                                                                                   | 1223320     |      |      |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale                                                                                                     | 1130320     |      |      |
| Total diluted share/voting capital of the TC after the said acquisition                                                                                                                    | 1130320     |      |      |

(\*) 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.



(Deen Dayal Daga)

Place: Bangalore

Date: 24.03.2015