

Ref: BSE/SEC-02/

November 29, 2014

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: Purchase of Shares by The Mysore Chipboards Limited

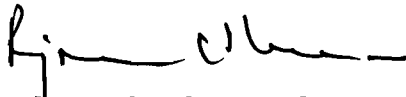
Dear Sir,

Please find enclosed the Form D for purchase of 30000 shares of the Company by the Mysore Chip Boards Limited under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 and Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 from the Mysore Chipboards Limited.

This is for your information and record.

Thanking you.
Yours faithfully,

For **Archidply Industries Limited**



(Rajneesh Sharma)
Company Secretary

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.

CIN: L85110KA1995PLC018710

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment advice / acquisition / sale of shares / voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/rights/preferential offer, etc.) / sale	No. & % of shares/ voting rights post acquisition/ sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
The Mysore Chipboards Limited PAN: AABCT0613L 29/2 G K Manor Nehru circle sheshapripuram Bangalore 560020	818970 3.71%	28.11.2014	29.11.2014	OPEN MARKET	848970 3.85%	ICICI SECURITIES LTD. SEBI REG NO.INB2 30773037	NSE	30000	1140723.53	0	0

For Archidply Industries Limited


(Authorized Signatory)



Date :29.11.2014

Place : Bangalore

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	The Mysore Chipboards Limited		
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	818970	3.71	3.71
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 T C (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	818970	3.71	3.71
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	30000	0.14	0.14
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)	30000	0.14	0.14
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	848970	3.85	3.85
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)	848970	3.85	3.85
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	28.11.2014		
Equity share capital / total voting capital of the TC before the said acquisition / sale	818970		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	848970		
Total diluted share/voting capital of the TC after the said acquisition	848970		

(*) 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.

For the Mysore Chipboards Limited

Authorised signatory

Place: Bangalore

Date: 29.11.2014

