



UNIPLY INDUSTRIES LIMITED

CIN: L20293TN1996PLC036484

Registered Office: 69, Nelveli Village, Uthiramerur Block, Kancheepuram Dist., Tamilnadu - 603 107

CORRIGENDUM

This is in reference to the dispatch of Postal Ballot Notice along with Postal Ballot Form dated 25.03.2016 to the Shareholders of the Company.

Addendum to clause No.4 of Item No.4 of the Explanatory Statement:

As required under the Regulations, wherever it is required, the Company shall re-compute the issue price in accordance with the Regulations. Further, if the amount payable on account of the re-computation of issue price is not paid by the proposed allottees, within the time stipulated under the Regulations, the Equity Shares allotted shall continue to be locked in till the time such amounts are paid by them.

Clause No.6 of Item No.4 of the Explanatory Statement to be read as follows:

6. Identity of proposed allottees and their pre & post issue shareholdings:-

The identity of the natural persons who are the ultimate beneficial owners of the Equity Shares proposed to be allotted and/or who ultimately control the proposed allottees are as follows:

| Names of the Proposed Allottees | Ultimate Beneficial owner | Category | Pre-Issue Share Holding | | No. of Shares to be allotted | Post Issue Shareholding | |
|---------------------------------|--|--------------|-------------------------|------|------------------------------|-------------------------|------|
| | | | No. of Shares | % | | No. of Shares | % |
| Aaditya Tikmani | Aaditya Tikmani | Non Promoter | 257663 | 1.29 | 37568 | 295231 | 1.41 |
| A. Muralidharan | A. Muralidharan | Non Promoter | 1300 | 0.01 | 17077 | 18377 | 0.09 |
| B. Bharathan Kanthimathinathan | B. Bharathan Kanthimathinathan | Non Promoter | 300000 | 1.50 | 17077 | 317077 | 1.51 |
| A. Muruga Laxman | A. Muruga Laxman | Non Promoter | 500 | 0 | 17077 | 17577 | 0.08 |
| D. Ramakrishnan | D. Ramakrishnan | Non Promoter | 0 | 0 | 16393 | 16393 | 0.08 |
| Usha Devi Bhuwania | Usha Devi Bhuwania | Non Promoter | 0 | 0 | 13660 | 13660 | 0.04 |
| Neeraj Kataruka (HUF) | Neeraj Kataruka Nimisha Kataruka Darsha Kataruka Rishika Kataruka Aarav Kataruka | Non Promoter | 0 | 0 | 6830 | 6830 | 0.07 |
| Shashank Arya | Shashank Arya | Non Promoter | 17000 | 0.09 | 20492 | 37492 | 0.18 |
| Sivakumar Hema Pillai | Sivakumar Hema Pillai | Non Promoter | 0 | 0 | 34153 | 34153 | 0.16 |
| S. Thillai Nayaki | S. Thillai Nayaki | Non Promoter | 100000 | 0 | 34153 | 134153 | 0.64 |
| K. Sivakumar | K. Sivakumar | Non Promoter | 0 | 0 | 239071 | 239071 | 1.14 |
| Shankar Kumaraswamy | Shankar Kumaraswamy | Non Promoter | 0 | 0 | 34153 | 34153 | 0.16 |
| Vinay K Viswanathan | Vinay K Viswanathan | Non Promoter | 0 | 0 | 204918 | 204918 | 0.98 |
| V. Dhanalaxmi | V. Dhanalaxmi | Non Promoter | 0 | 0 | 34153 | 34153 | 0.16 |
| P. Pranav Kumaraswamy | P. Pranav Kumaraswamy | Non Promoter | 0 | 0 | 34153 | 34153 | 0.16 |
| K. Mahesh | K. Mahesh | Non Promoter | 0 | 0 | 68306 | 34153 | 0.16 |
| N. Viswanath | N. Viswanath | Non Promoter | 0 | 0 | 68306 | 68306 | 0.33 |
| N. Manickavasagam | N. Manickavasagam | Non Promoter | 0 | 0 | 68306 | 68306 | 0.33 |
| N. Narayana | N. Narayana | Non Promoter | 0 | 0 | 17077 | 17077 | 0.08 |
| N. Padmapriya | N. Padmapriya | Non Promoter | 500 | 0 | 17077 | 17577 | 0.08 |

This corrigendum to the Postal Ballot Notice is available on the Company's website www.uniply.com

By order of the Board
For UNIPLY INDUSTRIES LIMITED

Place: Chennai
Date: 13.04.2016

Antaryami Sahoo
Company Secretary