

Uniply Industries Limited

Corporate Office : No. 5, Branson Garden Street, Kilpauk, Chennai - 600 010, India. PAN No. AAACU1411A
Tel.: 044-2660 5995 Fax : 91-44-2660 2273 Email : info@uniply.in



10.07.2015

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Dear Sir/Madam,

Scrip Code: 532646/Uniply
Sub: Corporate Governance Certificate


we hereby attached herewith the Quarterly Compliance Report on Corporate Governance duly signed by the Company Secretary for the quarter ended 30.06.2015 as per the format issued by SEBI vide Circular No. CIR/CFD/POLICY CELL/7/2014 dated 15.09.2014 pursuant to Clause-49 of Listing Agreement for your kind information and record.

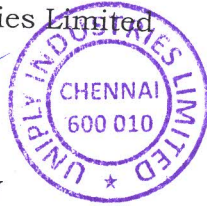
Kindly acknowledge the receipt of the same.

Thanking You,

Yours Sincerely,

For Uniply Industries Limited


Antaryami Sahoo
Company Secretary
M No.ACS-30241



Encl: As above

CC TO:

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex Bandra (E)
Mumbai - 400 051.



The Mark of
Responsible Forestry



Regd. Office : #69, Nelveli Village, Uthiramerur-Block, Kanchipuram Dist.,
Pin : 603 107, Tamil Nadu, India

CIN Number : L20293TN1996PLC036484 Website : www.uniply.in

