



12.04.2016

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001	<i>National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E) Mumbai - 400 051.</i>
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Dear Sir/Madam,

Scrip Code: 532646/Uniply

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are enclosing herewith Compliance Certificate signed by our RTA and Compliance officer of the company with regard to maintenance of all activities in relation to both the physical and electronic share transfer facility.

You are requested to kindly take the enclosed certificate on your record.

Thanking You,

Yours Sincerely,

For Uniply Industries Limited


Antaryami Sahoo
Company Secretary
M No.ACS-30241



Encl: Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015.

Uniply Industries Limited

5, Branson Garden Street, Kilpauk, Chennai - 600 010, India.

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W www.uniply.in

Regd. Office : #69, Nelveli Village, Uthiramerur Block, Kanchipuram Dist., Pin : 603107, Tamil Nadu, India. Email : info@uniply.in

PAN : AAACU1411A, CIN : L20293TN1996PLC036484.



CAMEO CORPORATE SERVICES LIMITED

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002.
Phone : 2846 0390 (6 Lines) Fax : 044 - 2846 0129 Grams : CAMEO
CIN : U67120TN1998PLC041613

REF : CAM:2016
DATE:11/04/16

BOMBAY STOCK EXCHANGE LTD.
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

RECEIVED
12 APR 2016
BY:

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015
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We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for UNIPLY INDUSTRIES LIMITED.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.

ASST.MANAGER (SHARES)

for UNIPLY INDUSTRIES LIMITED.

COMPLIANCE OFFICER



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