

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	532646
Name of the company*	UNIPLY INDUSTRIES LIMITED
Registered office address	
Registered office address*	No. 5, Branson Garden Street, Kilpauk, Chennai – 600 010
Registered office state*	TAMIL NADU
Registered office city*	CHENNAI
Registered office pin code*	600010
Registered office contact number*	STD Code*
Registered office contact number*	044-26605995
Registered office fax	044-26602273
Correspondence address	
Correspondence address	
Correspondence state	
Correspondence city	
Correspondence pin code	
Correspondence contact number	STD Code
Correspondence contact number	-
Correspondence fax	-
Email address*	cs@uniply.in
Reporting quarter*	30-09-2016
ISIN*	INE950G01015
Face value*	10

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	20916012	100
	National Stock Exchange of India Ltd(NSE)	20916012	100



Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	20916012	
Listed capital (BSE) (As per company records)*	20916012	100
Held in dematerialised form in CDSL*	12696652	60.7
Held in dematerialised form in NSDL*	8211339	39.26
Physical*	8021	0.04
Total no. of shares*	20916012	100
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		



Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Serial No.	Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares, If any.	NIL
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? *	NA
If not, Reason why ?	



Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay

Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0

Compliance Officer Details

Name of the compliance officer*	S.S.DEEPTHI
Designation*	COMPANY SECRETARY
Membership Nos	43814
Telephone no.*	044-26605995
Fax no.	-
E-mail id*	cs@uniply.in



Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	R.Kuppu Rao
Date of issue of report*	26-10-2016
Address*	M/s.P.K.Panda & Co. (Company Secretaries) Old No.6New No.15 Shenoy Nagar ,Chennai - 600 030
Contact no.*	044-26212287
Fax no.	044-42183313
Membership no.	1883
Firms registration number of audit firm	
Name of the firm *	M/s.P.K.Panda & Co.
COP number	15070
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Name of RTA	Cameo Corporate Services Ltd
SEBI registration no.	INR000003753
Address	"Subramanian Building", 1 Club House Road Chennai - 600 002
State	TAMIL NADU
City	CHENNAI
Pincode	600002
Contact no.	044-28460390
Fax number of RTA	044-28460129
E-mail id	investor@cameoindia.com
Website Address	www.cameoindia.com
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	

